



Dunedin Village Hall Board AGENDA

March 11, 2020 at 7:00 p.m.
Dunedin Community Centre
8994 County Road 9, Dunedin ON

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Dunedin Community Centre Board hereby approve the Agenda dated March 11, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – January 13, 2020

Recommendation:

Be It Resolved that the Dunedin Community Centre Board hereby approve the Minutes dated January 13, 2020 as presented.

5. Business Arising from the Minutes

- 5.1 Merchandise
- 5.2 Waste Management update – Judy Halliday
- 5.3 Cleaning Schedule
- 5.4 AED Renewal

6. Financial Report

- 6.1 Donna Hammill to provide a financial update to members.
- 6.2 Draft Budget 2020

7. Facilities

8. Events

- 8.1 Fisherman's Breakfast
- 8.2 Small Halls - MOU

9. New Business

- 9.1 Food Handlers Certification
- 9.2 First Aid Kits
- 9.3 Facility Assessment Review

10. Next Meeting – at the call of the Chair

11. Adjournment

Recommendation:

Be It Resolved that the Dunedin Community Centre Board Meeting be adjourned at _____ p.m.