



## **The Duntroon Hall Board AGENDA**

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March 17, 2020 at 7:00 p.m.  
The Duntroon Hall  
9025 County Road 91, Duntroon ON

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### **1. Welcome**

### **2. Approval of Agenda**

#### **Recommendation:**

Be It Resolved That the Duntroon Hall Board hereby approves the Agenda dated March 17, 2020 as presented.

### **3. Disclosure of pecuniary interest and the nature thereof**

### **4. Approval of Minutes – February 18, 2020**

#### **Recommendation:**

Be It Resolved that the Duntroon Hall Board hereby approve the Minutes dated February 18, 2020 as presented.

### **5. Business Arising from the Minutes (if any)**

- 5.1 Roof, Siding, Railing
- 5.2 Painting and Flooring quotes
- 5.3 Rental Contract Confusion

### **6. Financial Report**

Treasurer, Mary Armstrong to provide financial update to the Board.

### **7. Bookings Update**

Booking Agent, Monica Scott to provide a booking update to the Board.

### **8. Event's Update**

### **9. Facility Review**

### **10. New Business**

- 10.1 Burnsides Facility Review Report
- 10.2 CPR & AED Training
- 10.3 Food Handlers Certification

### **11. Next Meeting – April 14, 2020 at 7:00 p.m.**

### **12. Adjournment**

#### **Recommendation:**

Be It Resolved that The Duntroon Hall Board Meeting be adjourned at \_\_\_\_\_ p.m.