



## Avening Community Centre Board Meeting Agenda

September 23, 2021

7:30 p.m.

[Webinar](#)

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

### **1. Welcome & Land Acknowledgement**

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

#### **Recommendation:**

Be It Resolved that the Avening Community Centre Board hereby approve the Meeting Agenda dated September 23, 2021 as presented.

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

### **4. Approval of Minutes – August 19, 2021**

#### **Recommendation:**

Be It Resolved that the Avening Community Centre Board hereby accept the Meeting Minutes dated August 19, 2021 as presented.

### **5. Business arising from the Previous Meeting**

5.1 Fundraising Sub-committee update

### **6. Rental Update**

Booking agent, Clare Oster to provide rental update to the Board.

### **7. Financial Report**

Treasurer, Karen Cubitt to provide a financial report to the Board.

### **8. New Business**

- 8.1 Public Events beginning October 1
- 8.2 AODA Renovations Site Meeting Update
- 8.3 Kitchen Inspection
- 8.4 Virtual Meetings

### **9. Next Meeting – Thursday October 28, 2021 at 7:30p.m.**

### **10. Adjournment**

#### **Recommendation:**

Be It Resolved that the Avening Community Centre Board Meeting be adjourned at \_\_\_\_\_ p.m.