



The Duntroon Hall Board Agenda

December 21, 2021 at 7:00 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

2. Approval of Agenda

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approves the Agenda dated December 21, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – November 23, 2021

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approve the Meeting Minutes dated November 23, 2021 as presented.

5. Business Arising from the Minutes

5.1 Washroom Update

5.2 Rental Agreement and Rates Update

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approve the proposed rental agreement and updated rental rates as presented.

6. Financial Report

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

7. Event & Booking Update

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

8. Facility Review

9. New Business

10. Next Meeting – January 18, 2022 at 7:00 p.m.

11. Adjournment

Recommendation:

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