



Brentwood Community Centre Board Annual General Meeting Agenda

January 19, 2022 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 Brentwood Community Centre Board hereby approve the Agenda dated January 19, 2022 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – November 24, 2021

Recommendation:

Be It Resolved that the Brentwood Community Centre Board hereby approve the Meeting Minutes dated November 24, 2021 as presented.

5. Business arising from the Minutes (if any)

6. Election of Hall Board Positions

- 6.1 Chair
- 6.2 Booking Agent
- 6.3 Treasurer

7. Rental Updates

8. New Business

- 8.1 COVID Updates
- 8.2 AODA Updates

9. Next Meeting – February 16, 2022 at 7:00p.m.

10. Adjournment

Recommendation:

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