



## **Avening Community Centre Board Meeting Agenda**

January 20, 2022

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**

We are meeting here today on the traditional territory of the Tionontati, Wendat, Haudenosaunee, and Anishinaabeg, which is now the home of diverse First Nations, Métis, and Inuit peoples. We acknowledge the Indigenous Peoples who cared for Turtle Island from before the arrival of settler peoples to this day. We also acknowledge that Clearview Township is situated on land covered by Treaty 18 with the Anishinaabeg. We are committed to moving forward in the spirit of truth, reconciliation, and respect.

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

#### **Recommendation:**

Be It Resolved that the Avening Community Centre Board hereby approve the Meeting Agenda dated January 20, 2022 as presented.

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

### **4. Approval of Minutes – November 25, 2021**

#### **Recommendation:**

Be It Resolved that the Avening Community Centre Board hereby accept the Meeting Minutes dated November 25, 2021 as presented.

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

- 5.1 Concerts Update
- 5.2 Covid-19 Update
- 5.3 Recognition of Clare Oster
- 5.4 Booking Agent Position

### **6. Rental Update**

### **7. Financial Report**

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

### **8. New Business**

- 8.1 AODA Renovations

### **9. Next Meeting – Thursday February 17, 2022 at 7:30p.m.**

### **10. Adjournment**

#### **Recommendation:**

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