



## The Duntroon Hall Board Agenda

---

January 25, 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 Duntroon Hall Board hereby approves the Agenda dated January 25, 2021 as presented.

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

### **4. Approval of Minutes** –November 23, 2021 and December 21, 2021

#### **Recommendation:**

Be It Resolved That the Duntroon Hall Board hereby approve the Meeting Minutes dated November 23, 2021 and December 21, 2021 as presented.

### **5. Business Arising from the Minutes**

- 5.1 AODA Update
- 5.2 Covid Update

### **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** – February 15, 2022 at 7:00 p.m.

### **11. Adjournment**

#### **Recommendation:**

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