



# Brentwood Hall Board Agenda

---

February 16, 2022

7:00 p.m.

[Virtual Zoom Meeting](#)

---

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

---

## 1. Approval of Agenda

### Recommendation:

Be It Resolved that the Brentwood Hall Board hereby approve the agenda dated February 16, 2022 as presented.

## 2. Disclosure of disqualifying interest and general nature thereof

## 3. Approval of Previous [Minutes](#)

### Recommendation:

Be It Resolved that the Brentwood Hall Board hereby approve the meeting minutes dated January 19, 2022 as presented.

## 4. Business Arising from the Minutes

## 5. Election of Hall Board Positions

5.1 Chair

### Recommendation:

Be It Resolved that the Brentwood Hall Board hereby appoint \_\_\_\_ as Chair of the Brentwood Hall Board.

5.2 Booking Agent

### Recommendation:

Be It Resolved that the Brentwood Hall Board hereby appoint \_\_\_\_ as Booking Agent of the Brentwood Hall Board.

5.3 Treasurer

**Recommendation:**

Be It Resolved that the Brentwood Hall Board hereby appoint \_\_\_\_ as Treasurer of the Brentwood Hall Board.

**6. Rental & Facility Update**

**7. New Business**

- 7.1 Land Acknowledgement
- 7.2 [Covid Update](#)
- 7.3 [AODA Update](#)
- 7.4 [Financials and Draft Budget](#)

**8. Next Meeting** – March 16, 2022 at 7:00 p.m.

**9. Adjournment**

**Recommendation:**

Be It Resolved that the Brentwood Hall Board meeting hereby be adjourned at \_\_\_\_p.m.