



# Avening Hall Board Agenda

---

February 17, 2022

7:30 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.

---

## 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.

---

### 1. Approval of Agenda

#### Recommendation:

Be It Resolved that the Avening Hall Board hereby approve the agenda dated February 17, 2022 as presented.

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

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

#### Recommendation:

Be It Resolved that the Avening Hall Board hereby approve the meeting minutes dated January 20, 2022 as presented.

### 4. Business Arising from the Minutes

- 4.1 [AODA Renovations Update](#)
- 4.2 [Covid Update](#)
- 4.3 [Booking Agent Position](#)
- 4.4 Pop Machine
- 4.5 Parking Lot

### 5. Rental Report

### 6. Financial Report

**7. New Business**

**8. Next Meeting** – March 17, 2022 at 7:00 p.m.

**9. Adjournment**

**Recommendation:**

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