



Avening Hall Board Agenda

March 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 March 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 February 17, 2022 as presented.

4. Business Arising from the Minutes

4.1 [AODA Renovations Update](#)

- a) [PCR Staff Options Report](#)
- b) [RJ Burnside Renovation Report](#)
- c) [TSSA Elevating Devices Fee Schedule](#)

4.2 [Covid Update](#)

4.3 Parking Lot Update

5. Rental Report

6. Financial Report

7. New Business

- 7.1 [Fundraising Sub-Committee Update](#)
- 7.2 Plumbing issues
- 7.3 Spring Fly Removal
- 7.4 Janitorial Expenses

8. Next Meeting – AGM April 21, 2022 at 7:00 p.m.

9. Adjournment

Recommendation:

Be It Resolved that the Avening Hall Board meeting hereby be adjourned at ___p.m.