



Brentwood Hall Board Agenda

June 15, 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.

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 Brentwood Hall Board hereby approve the agenda dated June 15, 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 April 20, 2022 as presented.

4. Business Arising from the Minutes

4.1 Small Halls Festival Update

5. Rental & Facility Update

6. Financial Report

6.1 [Hamilton Brothers Invoice](#)

7. New Business

- 7.1 AODA Update
- 7.2 [In Person Meetings](#)

Recommendation:

Be It Resolved that the Brentwood Hall Board hereby approve meeting in person.

- 7.3 Updated [Board & Committee Appointment Policy](#)

8. Next Meeting – July 20, 2022 at 7:00 p.m.

9. Adjournment

Recommendation:

Be It Resolved that the Brentwood Hall Board meeting hereby be adjourned at ____p.m.