



# The Duntroon Hall Board Annual General Meeting Agenda

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June 21, 2022

7:00 p.m.

Duntroon Hall

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

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## Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

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## 1. Approval of Agenda

### Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the Annual General Meeting agenda dated June 21, 2022 as presented.

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

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

### Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the Annual General Meeting minutes dated May 17, 2022 as presented.

## 4. Financial Report

4.1 Draft Budget

## 5. Event & Booking Update

## 6. Facility Review

- 6.1 Ceiling Leak Update
- 6.2 Timer for Parking Lot Lights

## **7. New Business**

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

## **8. Next Meeting** – July 19, 2022 at 7:00p.m.

## **9. Adjournment**

### **Recommendation:**

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