



# Nottawa Hall Board Agenda

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**Tuesday, February 4, 2025**

**1:00 p.m.**

**Nottawa Hall**  
4129 County Road 124

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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 Nottawa Hall Board hereby approve the meeting Agenda dated February 4, 2025, as presented.

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

## **3. Tour of the Facility**

Councillor Phyllis Dineen will provide a tour of the Hall identifying operation items and facility procedures.

## **4. Overview from Parks & Recreation Department**

Manager of Parks & Recreation, Amanda Murray and Recreation Maintenance Supervisor, Scott Fawcett will provide an overview to the Board on support from the Parks & Recreation Department for operational items, events and Small Halls.

## **5. Board Governance Overview**

Clerk/Director of Legislative Services, Sasha Helmkey-Playter will provide an overview of Board governance, including the Hall Terms of Reference, Procedure By-law, etc.

## **6. Next Meeting**

To be determined.

## **7. Adjournment**

### **Recommendation:**

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