

# **Nottawa Hall Board Agenda**

Tuesday, April 8, 2025

1:00 p.m.

Nottawa Hall 4129 County Road 124

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

### **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.

## 1. Approval of Agenda

#### Recommendation:

Be It Resolved that The Nottawa Hall Board hereby approve the meeting Agenda dated April 8, 2025, as presented.

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

## 3. Approval of Previous Minutes

#### Recommendation:

Be It Resolved that the Nottawa Hall Board hereby approve the meeting minutes dated March 5, 2025, as presented.

## 4. Business Arising from the Minutes

This is the opportunity for members to discuss any follow-up items from the previous meeting that are outlined in the Minutes.

### 5. Financial Report

#### Recommendation:

Be It Resolved that the Nottawa Hall Board hereby receive the verbal Financial Report for information.

### 6. Rental Report

#### Recommendation:

Be It Resolved that the Nottawa Hall Board hereby receive the verbal Rental Report for information.

### 7. New Business

### 7.1 2025 Nottawa Hall Board Meeting Schedule

#### Recommendation:

Be It Resolved that the Nottawa Hall Board hereby approve the 2025 Regular Meeting Schedule as presented.

### **7.2** Hall Internet Bill (verbal report)

• Review increase from last year to this year and investigate other providers.

### **7.3** Recruitment of Members (verbal report)

## 8. Next Meeting

May  $20^{th}$ , 2025 at 1:00 p.m.

## 9. Adjournment

#### Recommendation:

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