

Horning's Mills Hall Board Meeting

Tuesday May 11th, 2021 @7:00 pm
Via Zoom

Topic: Hall Board Meeting

Time: May 11, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86799561289?pwd=SENIakV2UGVHbUV4MVdYdFcvR1ZwZz09>

Meeting ID: 867 9956 1289

Passcode: 501795

One tap mobile

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Meeting ID: 867 9956 1289

Passcode: 501795

Find your local number: <https://us02web.zoom.us/u/kGRJKXDAB>

1. Call to Order
2. Announcements
3. Additions/Deletions/Approval of Agenda
4. Declaration of Pecuniary Interest
5. Approval of Draft Minutes:
-April 27, 2021
6. Business Arising from the Minutes
7. Public Question Period
8. Financials
-Review of all accounts (capital/operating/elevator account)

9. Unfinished Business

-Terms of reference request by Council

10. General Business

-Discussion re the current bylaw from Council

-Discussion re a terms of reference and the relationship between Council, Hall Board, Friends of the Hall.

-Discussion re using the Hall (as an outdoor gathering space) and the current restrictions imposed by Council/Provincial Government

11. Closed Session (if required)

12. Confirmation Motion

13. Adjournment