



**HORNING'S MILLS COMMUNITY PARK BOARD
AGENDA
SUNDAY, APRIL 14, 2019 - 2:30 P.M.
MAIN FLOOR - HORNING'S MILLS COMMUNITY HALL**

1. Call to Order
2. Welcome to the New Park Board Members
3. Appointment of Chair
4. Appointment of Vice-Chair
5. Appointment of Secretary
6. Additions/Deletions/Approval of Agenda
7. Declaration of Pecuniary Interest or Conflict of Interest
(If there is a Declaration of Interest, it must be in written form on the attached Declaration)
8. Draft Minutes - September 13, 2018 - Motion to Accept
9. Business Arising from Minutes
10. Correspondence Items
 1. Code of Conduct for Council and Board Members
11. General Business
 1. Discussion – Fireworks in the Park - June, 2019
 2. Discussion – Other possible events and/or upcoming activities
 3. Other – Additions
 4. Unfinished Business - from the Draft Minutes
 1. Walking track
 2. Soccer Pitches
 3. Removal of tree obstructing first base
12. Confirmation Motion - *“That all actions of the Members and Officers of the Horning’s Mills Community Park Board with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.”*
13. Adjournment and Date of Next Meeting