



HORNING'S MILLS COMMUNITY PARK BOARD
AGENDA
ELECTRONIC MEETING - OCTOBER 14, 2020 - 2:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/85365746912?pwd=bVhCU0NHb3Q2Mk0xb2loYzEvQngrdz09>

Meeting ID: 853 6574 6912

Passcode: 693134

One tap mobile

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+17789072071,,85365746912#,,,,,0#,,693134# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 853 6574 6912

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1. Call to Order
2. Additions/Deletions/Approval of Agenda
3. 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)
4. Approval of Draft Minutes - February 2, 2020
5. Business Arising from Minutes
6. Correspondence Items
7. General Business
 1. Discussion on Financials (not included with the Agenda and will be provided in advance of the meeting)
 2. 2021 Plans
 3. Quote from Delmar Electric for lighting around the ball diamond
 4. New/Other Business/Additions, if any
 5. Unfinished Business, if any
8. 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."*
9. Adjournment and Date of Next Meeting



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Business No: 87120 4988 RT0001
ECRA License: 7001232
service@delmarelectric.ca

Denise Holmes
Administrative Officer/Clerk
Township of Melancthon

August 25, 2020

Thank you for the opportunity to provide a quote to install lighting for the Hornings Mills Ball Park. Included in the scope of work is to install two(2)-50 ft PT poles with two(2)-450 watt LED lights on each pole. Wiring to be underground to each pole. Price for two poles installed and wired is \$12,959.23
For a better spread of lighting, I recommend two addition pole sets to be installed at an extra cost of \$8,868.52.
Manufactures warranty included.
The above prices include all labour, materials, excavation and back fill, and ESA permit and inspection.

If there are any questions or concerns, please call Del at 519-939-8800.

Thank you,

Del Lloyd

BOARD OF MANAGEMENT - HORNING'S MILLS COMMUNITY PARK
DECLARATION OF INTEREST
Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50

BOARD MEETING DATE: _____

NAME: _____ **POSITION:** _____

I, _____, declare a direct or indirect pecuniary interest in:

1. **Item:** _____
Re: _____

For the reason that: _____

2. **Item:** _____
Re: _____

For the reason that: _____

3. **Item:** _____
Re: _____

For the reason that: _____

Date: _____ **Signature:** _____

*For an "indirect pecuniary interest" see Section 2 of the Municipal Conflict of Interest Act.
For a "deemed" direct or indirect pecuniary interest, see Section 3 of the Municipal Conflict of Interest Act.*