

**HORNING'S MILLS COMMUNITY HALL
MUNICIPAL SERVICE BOARD
ELECTRONIC MEETING
TUESDAY, APRIL 27, 2021 – 7:00 – 9:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83867309327?pwd=ek1CcGpVSXVLbTNodTIzbXQ0d082UT09>

Meeting ID: 838 6730 9327

Passcode: 191557

One tap mobile

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AGENDA

- 1. Welcome and Call to Order by Denise Holmes, CAO, Melancthon Township**
- 2. Appointment of Chair (to be conducted by Denise Holmes)**
Motion: Moved by _____, Seconded by _____ that
_____ be appointed as Chair of the Horning's Mills
Community Hall Board.
- 3. Appointment of Vice-Chair (to be conducted by the Chair)**
Motion: Moved by _____, Seconded by _____ that
_____ be appointed as Vice-Chair of the Horning's Mills Community Hall
Board

4. Appointment of Secretary (to be conducted by the Chair)

Motion: Moved by _____, Seconded by _____ that _____ be appointed as the Secretary of the Horning's Mills Community Hall Board

5. Additions/Deletions/Approval of Agenda

Motion: that the Agenda be approved as _____ (circulated or amended)

6. Declaration of Pecuniary Interest and the General Nature Thereof

(To be read by the Chair) Declaration of Pecuniary Interest can be declared at this time, or anytime throughout the meeting, and the Declaration must be submitted in writing to the Secretary of the Board, as the Pecuniary Interest will be recorded in the minutes.

7. Approval of Minutes (nothing for this Agenda – first meeting of the Board)

8. General Business

1. Discussion regarding the creation of a Terms of Reference for the Board
2. Zoom Platform for future meetings (Member Plowright)
3. Eventbrite (Member Plowright)
4. Discussion on the scheduling of future meetings of the Board
5. Discussion on future Agenda items
6. Additions

9. Delegations

None for this meeting

10. Confirmation Motion

Motion: Moved by _____, Seconded by _____ that all actions of the Members and Officers of the 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.

11. Adjournment and Date of Next Meeting

Motion: Moved by _____, Seconded by _____ that we adjourn the Horning's Mills Community Hall Board meeting at _____ p.m. to meet again on _____ at _____ p.m. or at the call of the Chair.