

Horning's Mills Hall Board Meeting

Tuesday June 8th, 2021 @7:00 pm
Via Zoom

Topic: Hall Board Meeting

Time: Jun 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84679942992?pwd=SWVyTHYzdmgyY0k0Z2xMWFIUalVrdz09>

Meeting ID: 846 7994 2992

Passcode: 459927

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

1. Call to Order
2. Announcements
3. Additions/Deletions/Approval of Agenda
4. Declaration of Pecuniary Interest
5. Approval of Draft Minutes:
-May 11, 2021
6. Business Arising from the Minutes
7. Public Question Period
8. Financials

9. Unfinished Business

-Terms of reference request by Council

10. General Business

-Discussion re Council motion to fund the hall in perpetuity;

Moved by Besley, Seconded by Hannon that the Township of Melancthon fund the operating expenses for the Horning's Mills Community Hall in perpetuity, and Township Staff be directed to determine the appropriate method of accounting for payment of the operating expenses. Carried.

-Discussion re draft MOU between the Hall Board and Melancthon Council

-Discussion the announcement from the Province of Ontario/Details on reopening

11. Closed Session (if required)

12. Confirmation Motion

13. Adjournment