

**JOINT MEETING
BETWEEN
HORNING'S MILLS COMMUNITY HALL BOARD
AND
HORNING'S MILLS PARK BOARD
TUESDAY APRIL 26, 2022 AT 7:00 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82398736684?pwd=NDFobIVPY2crdkF1M1AzYlJOT2lUUT09>

Meeting ID: 823 9873 6684

Passcode: 716907

One tap mobile

+15873281099,,82398736684#,,,,*716907# Canada

+16473744685,,82398736684#,,,,*716907# Canada

Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 823 9873 6684

Passcode: 716907

1. Call to Order

2. Land Acknowledgement

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways, and resources.

3. Additions/Deletions/Approval of Agenda

4. Declaration of Pecuniary Interest or Conflict of Interest

- 5. Approval of Draft Minutes –**
 - 6. Business Arising from Minutes**
 - 7. Correspondence Items**
 - 8. General Business**
 1. Melancthon Day (June 25, 2022)
 2. Ball diamond rental rates
 3. Other/Additions
 - 9. Delegations**
 - 10. Recommendations to Council**
 - 11. Confirmation Motion**
 - 12. Adjournment and Date of Next Meeting**
-

From: Denise Holmes <dholmes@melancthontownship.ca>
Sent: Tuesday, April 19, 2022 9:12:15 AM
To: James McLean <jmclean@melancthontownship.ca>
Cc: Kaitlin Chessell <kchessell@melancthontownship.ca>
Subject: RE: Joint Board Meeting

Good morning James,

For the Agenda, can you please put on a discussion regarding the ball diamond rental rates for the Park. Last year they were set at \$10.00 per game and \$25.00 per game with lights. Not sure if the Board wants to keep them the same this year or slightly increase them.

Thank you.

Denise B. Holmes, AMCT

CAO/Clerk, Township of Melancthon

519-925-5525 Ext. 101