

Horning's Mills Hall Board Meeting Agenda

Wednesday April 27th, 2022

Location Hornings Mills Hall (in person meeting)

7:00 pm

Call to order:

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 honor and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

1. Announcements
 - none
2. Additions/Deletions/Approval of Agenda
4. Declaration of Pecuniary Interest
5. Approval of Draft Minutes:
 - April 12th 2022
6. Business Arising from the Minutes
7. Public Question Period
8. Financials
9. Unfinished Business
10. General Business
 - Review of Easter event
 - Review of Earth Day event
 - Trillium Fund
 - Project Manager of those jobs
 - Larry will discuss rental agreement
 - Melancthon Day Market
 - Blaise to create posters for Melancthon Day and print for boards
 - Farmers Market

11. Closed Session (if required)

12. Confirmation Motion

13. Adjournment