

**MEETING OF  
HORNING'S MILLS PARK BOARD  
WEDNESDAY JANUARY 25, 2023 AT 6:00 P.M.**

**AGENDA**

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**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 – September 28, 2022**

**6. Business Arising from Minutes**

**7. Correspondence Items**

**8. General Business**

1. Melancthon Day (June 25, 2023)
2. Plans for 2023 – Budget asks to Council
3. Other/Additions

**9. Delegations**

**10. Recommendations to Council**

**11. Confirmation Motion**

**12. Adjournment and Date of Next Meeting**