



## COUNCIL MINUTES

### JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

**FEBRUARY 6, 2023 – 6:00 P.M.**

**Council Present** (In Person at the North Dufferin Community Centre)

**Mulmur:** Mayor Horner, Deputy Mayor Hawkins, Councillors Clark, Cunningham and Lyon

**Melancthon:** Mayor White, Deputy Mayor McLean, Councillors Neilson, Moore and Plowright

**Staff Present:**

**Mulmur:** Tracey Atkinson, CAO/Clerk

**Melancthon:** Denise Holmes, CAO/Clerk

#### **1.0 MEETING CALLED TO ORDER**

Mayor Horner called the meeting to order at 6:02 p.m.

#### **2.0 LAND ACKNOWLEDGEMENT STATEMENT**

Mayor Horner shared the Land Acknowledgement Statement.

#### **3.0 APPOINTMENT OF CHAIR**

**Moved by: Horner, Seconded by: Clark**

THAT Mayor White of Melancthon Township be appointed as Chair for the Joint Council Meeting for the Townships of Melancthon and Mulmur. **CARRIED.**

#### **4.0 APPROVAL OF THE AGENDA**

**Moved by: Neilson, Seconded by: McLean**

THAT Council approve the agenda. **CARRIED**

#### **5.0 DECLARATION OF PECUNIARY INTERESTS**

None were declared at this time.

## **6.0 ADMINISTRATION**

### **6.1 NDCC Agreement**

A lengthy discussion ensued on the current agreement and funding model, the NDCC Board and changing the structure of the Board to be an Events Committee, rather than a Board of Management, the facility as a whole and capital improvements that will be required in the future. There were suggestions on programming that could be offered to make greater use of the facility in order to bring the community together, as well as funding for the arena (corporate donations). There was discussion on the next steps and how the two Townships move forward with a new agreement as noted below:

- the need to keep meeting as a group in order to keep the discussions going
- reconstitute the Board of NDCC – Mulmur Township to appoint its Representatives at its next Council meeting. Melancthon has already appointed its Representatives to the Board
- Melancthon Council requires the number of Melancthon users using the facility, as this will be the starting point of the creation of a new agreement/new funding model.

## **7.0 CONFIRMING MOTION**

**Moved by: Cunningham, Seconded by: Moore**

THAT all actions of the Joint Council Meeting for the Townships of Melancthon and Mulmur, with respect to every matter addressed and/or adopted by the Councils on February 6, 2023 are hereby adopted, ratified and confirmed; AND THAT each motion, resolution and other actions taken by the Council Members at the Joint Council meeting held on February 6, 2023 are hereby adopted, ratified and confirmed. **CARRIED**

## **8.0 MEETING ADJOURNMENT**

**Moved by: McLean, Seconded by: Hawkins**

THAT the Councils of Melancthon and Mulmur adjourn the meeting at 7:37 p.m. to meet again on Tuesday, March 21, 2023 at 6:30 p.m. at the North Dufferin Community Centre. **CARRIED**