



**TOWNSHIP OF MELANCTHON
CORBETTON PARK BOARD - AGENDA
TUESDAY, JUNE 27, 2023 – 6:30 P.M.
IN PERSON MEETING AT THE PARK – 682409 260 SIDEROAD**

1. Call to Order

2. Land Acknowledgement Statement

We will begin the meeting by sharing the Land Acknowledgement Statement:

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 and the General Nature Thereof

5. General Business

- 4.1 - Update on Current Projects
- 4.2 - Pavilion Project
 - 4.2.1 - Drawings and Costs
 - 4.2.2 - Site location
- 4.3 - New/Other Business

6. Recommendations to Council

7. Confirmation Motion

THAT all actions of the Board Members of the Corbetton Park Board meeting with respect to every matter addressed and/or adopted by the respective Board on June 27, 2023 are hereby adopted, ratified and confirmed; AND THAT each motion, resolution and other actions taken by the Board Members at the Board meeting are hereby adopted, ratified and confirmed.

8. Adjournment