

## **Horning's Mills Hall Board Meeting Agenda July (Amended)**

July 18, 2023

7:00pm

Location Horning's Mills Hall (in person meeting)

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
  - **September will be Jade's last meeting as she is having a baby in October.**
  - **Secretary position open for the Fall/Winter of 2023**
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest
4. Approval of Draft Minutes:
  - **June 2023**
5. Business Arising from the Minutes
6. Public Question Period
7. Financials
  - **Easter**
  - **Trees**
  - **Melancthon Day**
8. Unfinished Business

9. General Business
- **Painting Upstairs**
  - **Melanthon Day**
  - **Strawberry Social (Honeywood)**
  - **July Movie Night**
  - **Harvest Dinner**
  - **Liquor License**
  - **Smart Serve Training**
  - **Ideas for Next Year**
  - **Internet**

10. Closed Session (if required)

11. Confirmation Motion

12. Adjournment