

## Horning's Mills Hall Board Meeting Agenda September

September 12, 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
  
2. Additions/Deletions/Approval of Agenda
  
3. Declaration of Pecuniary Interest
  
4. Approval of Draft Minutes:  
- **July 2023**
  
5. Business Arising from the Minutes
  
6. Public Question Period
  
7. Financials
  
8. Unfinished Business

9. General Business
  - **Painting Upstairs**
  - **New Board Member?**
  - **July Movie Night**
  - **Harvest Dinner**
  - **Liquor License**
  - **Smart Serve Training**
  - **Halloween**

10. Closed Session (if required)

11. Confirmation Motion

12. Adjournment