

# Horning's Mills Community Hall Board Meeting Minutes

Tuesday Dec 12 2023 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jeannette Parkinson, James McLean, Shaen Armstrong, Shayna Pacheco, Blaise Meunier

## Call to order at 7:02pm by Ruth

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.

**Announcements-** None

## Additions/Deletions/Approval of Agenda

Ruth announced that we have many bookings for Dec. 5 rentals so far with 3 more until the end of the year.

Approval of Agenda – Approved by Shaen, Seconded by Shayna.

## Declaration of Pecuniary Interest

None.

## Approval of Draft Minutes

Approved by James Seconded by Shayna

## Business Arising from the Minutes

None.

## Public Question Period

None.

**Financials-** Ruth has asked Becky for financials for Jan meeting

### **Unfinished Business**

None.

### **General Business**

Christmas Party: Not as many people attended as last year. There seems to be more going on in the area now.

Calendar for 2024- Blaise will make this and send to the township for distribution with the newsletter

Different idea for storage downstairs.

Motion: Ruth to ask Tony Freeman to requote making the storage are larger in the downstairs area at the southeast corner. Passed by Shayna seconded by Jeannette.

Carpeted area's downstairs at the hall. There was discussion that the carpet is very old and dirty in the downstairs areas. It was suggested that we replace it with the left over wood from the floor. We have approached 3 contractors and theses jobs are too small. Colin Plowright is able to do the work before Christmas. It was agreed to let him do the work.

Motion: Replacement of carpeted area with wood floor. Moved by James seconded by Jeannette. ( Ruth Plowright abstained from voting )

We have 20 trees to sell at \$65 each. Jeannette has sold one. So 19 left

### **Closed Session (if required)**

None.

### **Confirmation Motion**

Approved by James, seconded by Shaen

### **Adjournment**

Adjourned at 7:34