

# Horning's Mills Community Hall Board Meeting Minutes

Tuesday Jan. 9 2024 | 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

**None approved by James seconded by Shaen**

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

## Declaration of Pecuniary Interest

None.

## Approval of Draft Minutes

Approved by Blaise Seconded by Shaen

## Business Arising from the Minutes

None.

## Public Question Period

None.

**Financials-** The township hasn't received final paperwork for 2024. We have approx 34,000 in bank. The renovations have to come out of this approx. \$8000.00

**Unfinished Business**

None.

**General Business**

Vote for Positions on the board for 2024-01-29

Chair- Ruth Plowright appointed

Co-Chair Blaise Muelur appointed

Secretary/Treasurer Shayna Pacheco appointed

Liquor Licence- new paperwork and inspections to do in Jan/Feb

Request for Money from Mulmur- We put a letter together to request money to help us with programming. We also would like to invest in equipment for these programs.

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 Shayna

**Adjournment**

Adjourned at 7:28