

# Horning's Mills Community Hall Board Meeting Minutes

Tuesday Feb. 6 2024 | 7:00 pm | Horning's Mills Hall (in person meeting)

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

## **Call to order at 7:01pm 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 - The downstairs storage and upstairs movable wall build has been completed, as well as the replacement of the main sink countertop in the kitchen on the downstairs floor.**

## **Additions/Deletions/Approval of Agenda**

**Additions - Memorandum of Understanding.**

**Deletions - None**

**Approved by James seconded by Shayna**

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

## **Declaration of Pecuniary Interest**

None.

## **Approval of Draft Minutes**

Approved by Shaen Seconded by Jeanette

## **Business Arising from the Minutes**

None.

**Public Question Period**

None.

**Financials-** We have asked for 2021-2023 financials from the Township. We have approx \$34,000 in the bank. The renovations for the storage space and counter top have come out of this approx. \$8000.00

**Unfinished Business**

None.

**General Business**

Pancake Tuesday - Approx 40 attendees.

Liquor Licence- Health and Building Inspections have been completed and submitted.

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.

Would like to apply for grants to assist in the project of our parking lot. Gravel, paving, paint lines for kids games etc.

Changing St.Patricks night (March 16th) theme from trivia to bingo.

Earth Day - Receiving mulch from Hydro One for the public. We will also be doing our annual Horning's Mills Village garbage pick up.

Dart Boards and curtains have been installed upstairs on the movable walls. Follow up dates to come for dart nights.

**Closed Session (if required)**

None.

**Confirmation Motion**

Approved by James, seconded by Blaise

**Adjournment**

Adjourned at 8:17pm