

Horning's Mills Community Hall Board Meeting Minutes

Tuesday Mar. 12 2024 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, James McLean, Shayna Pacheco, Sheila Hardy

Call to order at 7:00pm 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 Horning's Mills Community Hall officially has its full liquor license!

Additions/Deletions/Approval of Agenda

Additions - Parking lot: Every year around this time with the warmer weather, it becomes a mud pit. Melancthon Township has closed the parking lot until further notice. We have asked the treasurer to look for grants to pave the parking lot. For the springtime, we've asked the township to put down gravel for a good foundation for the year.

Deletions

None

Approval of Agenda

Approved by Sheila, Seconded by James.

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

Reviewed financials from 2022-2023.

After going over our yearly statement from 2023, there are some monthly adjustments that need to be made. Will be in discussion with the council/township.

Unfinished Business

None.

General Business

- Memorandum of Understanding - Was discussed and we all agreed it was ready to be passed on to Denise CAO, Melancthon Township.
- St.Patrick's Bing Night - Sold out event. Friday night set up upstairs at 4pm. All volunteers confirmed.
- Easter - Lowered the price to \$5 per person. Pictures with the Easter Bunny, egg hunt, pancake and sausage breakfast.
- James McLean: Pop up event! Pub Night with Local Breweries. 3-4 breweries, with a panel discussion. Questions based on challenges in the industry, to talk about your businesses. We'll sell their beer at the bar. Creemore, Hockley, Mono. \$5 registration.

Motion Moved

Motion moved by James McLean: The Chair and Secretary have a cap of \$2000 per annual to be allocated towards miscellaneous expenses.

Approved by James, Seconded by Sheila

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Shayna

Adjournment

Adjourned at 7:43pm