

# Horning's Mills Community Hall Board Meeting Minutes

Tuesday May. 14 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

None.

## Additions/Deletions/Approval of Agenda

- Horning's Mills outside summer planter boxes

## Deletions

None.

## Approval of Agenda

Approved by Ruth, 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**

None.

**Unfinished Business**

None.

**General Business**

## Upcoming Projects:

- Planters. We're needing to buy potting soil. Budget for flowers \$300-\$500.
- Stucco starting next week. Need the gas line moved 3'. Contractor is in charge of this. Deciding color of brick and paint color.

## Melancthon Day:

- BBQ in Corbetton June 21st. Set up at 4pm. 5pm Start time.
- Kids tent: Games, face paint, prizes. Set up at 3pm.

## Tour of the hall for the board members:

- Doing a mock rental tour, where the paperwork is, how to fill out the paperwork etc. that way all board members can step in to do hall tours.

**Closed Session (if required)**

None.

**Confirmation Motion**

Approved by James, seconded by Ruth

**Adjournment**

Adjourned at 7:34pm