

Horning's Mills Community Hall Board Meeting Minutes

Tuesday Sept 10 2024 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jeannette Parkinson, James McLean, Shaen Armstrong, Sheila Harding, Shayna Pacheco

Call to order at 7:03pm 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- Resignation from Shaen Armstrong, November 14, 2024.
The Community Hall BBQ and Open House was a success.

Additions/Deletions/Approval of Agenda

Additions -

Community Hall to prompt public meetings/public announcements outside of the Community Hall/Township meetings?

Discussed that we are not using the Community Hall Facebook page to promote public meetings/public announcements as this is already being done on the Melancthon Township Facebook and Website. As a collective, we have decided to have the Township Website and Facebook page attached to the Horning's Mills Community Hall Facebook page, to make this information more accesable to members who are interested in future events/public announcements.

Agenda approved

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

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by Shaen Seconded by Shayna

Business Arising from the Minutes

Public Question Period

None.

Financials- The current Bank Balances for HM Hall are:

Picnic Tables \$900

Poster Boards \$900

Unfinished Business

None.

General Business

Harvest Dinner Oct 5th - Dufferin County Line booked for entertainment, roast beef dinner. Set up happening Oct 4th @ 4pm.

Open House - Was a success.

Yoga - Starts on September 24th. Every Tuesday.

Halloween- Mac and Cheese + Hotdogs for dinner 5:30 pm, haunted trail with new decorations, Set up @ 3pm on Wednesday October 30th.

Remembrance day - program, Lunchin, Set up at 9am. Start time at 11am.

Christmas Nov 30 - Santa booked, Mrs Claus booked, Grinch booked, asked Firefighters to borrow a tree, Honeywood to do craft tables downstairs, Ordered 20 trees for the front for tree lighting and carols, presents for the kids, craft table for the kids, gingerbread cookie decorating.

Advertisement for all events idea's - Facebook, poster boards, signs for mailboxes and community boards, radio (Shaen will submit for radio advertising)

Closed Session (if required)

None.

Confirmation Motion

Approved by Shayna, seconded by Shaen

Adjournment

Adjourned at 7:53