



TOWNSHIP OF MELANCTHON
SPECIAL VIRTUAL JOINT MEETING BETWEEN
HORNING'S MILLS COMMUNITY PARK BOARD
AND
CORBETTON COMMUNITY PARK BOARD
WEDNESDAY, NOVEMBER 6, 2024 – 7:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/89522779228?pwd=eJglC2FKLic57aUsQ2iB9d7ABLIfoA.1>

Meeting ID: 895 2277 9228

Passcode: 496536

One tap mobile

+17806660144,,89522779228#,,,,*496536# Canada

+12042727920,,89522779228#,,,,*496536# Canada

Dial by your location

- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada

Meeting ID: 895 2277 9228

Passcode: 496536

AGENDA

1. Call to Order

2. Land Acknowledgement Statement

We will begin the meeting by sharing the Land Acknowledgement Statement:

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 honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

3. Additions/Deletions/Approval of the Agenda

Moved by _____, Seconded by _____

That the Agenda for the Joint Meeting of the Horning’s Mills Community Park Board and Corbetton Community Park Board be approved as _____.

4. Declaration of Pecuniary Interest and the General Nature Thereof

Pecuniary Interest can be declared now or at any time throughout the meeting, stating the general nature thereof. The Declaration of Interest must be made in writing and filed with the Township Clerk. The Member declaring the pecuniary interest must leave the meeting.

5. General Business

1. Discussion regarding the Melancthon Township Council Tabled Motion from May 2, 2024 – Establishment of a new Melancthon Park Board and Next Steps

6. Confirmation Motion

Moved by _____ Seconded by _____ be it resolved that all actions of the Members and Officers of the Joint Park Board Meeting with respect to every matter addressed and/or adopted by the Board on the above date be hereby adopted, ratified, and confirmed; and each motion, resolution and other actions taken by the Board members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

7. Adjournment

Moved by _____, Seconded by _____

That the Joint Meeting of the Horning’s Mills Community Park Board and Corbetton Community Park Board be adjourned at _____ p.m.



**CORPORATION OF THE TOWNSHIP OF MELANCTHON
MOTION**

Date: **May 2, 2024**

Moved by **McLean**

Seconded by **Neilson**

Be it resolved that:

The Council for Melancthon Township dissolve the Horning's Mills Community Park Board and Corbetton Park Board effective July 15, 2024;

And further that the Council for the Melancthon Township establish a new Melancthon Park Board that will oversee the activities and upgrades at the Horning's Mills Community Park, Corbetton Park and the Township properties in Riverview;

And further that a new Terms of Reference be created by the Board, to reflect the new Board;

And further that the membership on the new Board will be expanded to include 7 members of the public and 2 members of Council with recruitment of the new Board to begin on July 15, 2024.

Recorded Vote

Yea

Nay

Mayor Darren White
Deputy Mayor James McLean
Councillor Ralph Moore
Councillor Bill Neilson
Councillor Ruth Plowright

Carried/Lost: _____
MAYOR DARREN WHITE

***Tabled to a future Council meeting**