

# Horning's Mills Hall Board Meeting Agenda

Tuesday October 29, 2024

7pm

Location Hornings Mills Hall (in person meeting)

Call to order:

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.

1. Announcements
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest
4. Approval of Draft Minutes:  
September 2024
5. Business Arising from the Minutes
6. Public Question Period

## 7. Financials

## 8. Unfinished Business

## 9. General Business

- Propose creating an Event's Committee - public/board member volunteers
- Tiny Market in the Mills (Eggs, Flowers, Pumpkins). Need to discuss timeline, donation to the hall, removed for winter, documentation/contract
- A poll on Facebook and in our stories to bring in a dance class i.e. line dancing, couples salsa, waltz etc., discuss our instagram account
- Strawberry Supper - To help support Honeywood with all donations raised going back to the arena.
- Radio station: Halloween, Remembrance Day, Christmas for the kids
- Request for funds from Mulmur (budget timing)
- Pop up Euchre night in November?
- 2025 Adult Halloween Party
- Halloween
- Remembrance Day
- Christmas in the Mills

## 10. Closed Session (if required)

## 11. Confirmation Motion

## 12. Adjournment