

CORPORATION OF THE TOWNSHIP OF MELANCTHON

COMMITTEE OF THE WHOLE

A Committee of the Whole hybrid meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, October 17, 2024 6:42 p.m. (scheduled for 6:30 p.m.) Mayor Darren White, Deputy Mayor James McLean, Councillor Ralph Moore (virtual), Councillor Bill Neilson and Councillor Ruth Plowright were present. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Deputy Mayor McLean presided as Chair and called the meeting to order.

Land Acknowledgement Statement

The Land Acknowledgement Statement was not shared as it was already shared at the beginning of the Council meeting.

Additions/Deletions/Approval of Agenda

Moved by Plowright, Seconded by White

That the Agenda be approved as circulated. Carried.

Disclosure of Pecuniary Interest

None declared.

Minutes

Moved by Moore, Seconded by Neilson

That Committee approve the minutes of the August 10, 2023 Committee of the Whole meeting as circulated. Carried.

Business Arising from Minutes

None.

Correspondence

None.

General Business

1. Report from Denise B. Holmes, CAO/Clerk regarding Boards and Committees & Township of Southgate – Recreation Advisory Committee Recommendation

Denise Holmes, CAO/Clerk reviewed her Report with the Committee. The annual appointments will be made at the December 12th meeting and Council members are to let her know which Boards and Committees they are interested in. There will be a further discussion at the next meeting in December.

2. Joint Horning's Mills Community Park and Corbetton Park Board Meeting – Discussion

Discussion ensued regarding a joint meeting and the CAO/Clerk was asked to help set this up in early November. There will be further discussion at the December meeting after the Joint Meeting has taken place.

3. Shelburne and District Fire Department Board of Management Council Rep. Vacancy – Discussion

Mayor White advised that he is not able to attend the Board meetings due to other commitments on Tuesday nights. Deputy Mayor McLean expressed an interest in going on this Board. Mayor White will not be replaced at this time and Deputy Mayor McLean will be appointed to this Board at the December 12th meeting.

Adjournment and Date of Next Meeting

Moved by Plowright, Seconded by Neilson

That Committee adjourn this meeting at 6:53 p.m. to meet again on December 12, 2024 or at the call of the Chair. Carried.

CHAIR

CLERK