



**PARKS AND RECREATION BOARD MEETING  
MONDAY, APRIL 28<sup>TH</sup>, 2025 AT 7:00P.M.  
AGENDA**

1. Call to Order by Chair
2. Land Acknowledgement

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 Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the agenda be approved as \_\_\_\_\_.

4. Approval of Draft Minutes – April 7<sup>th</sup>, 2025

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Parks and Recreation Board meeting held on April 7, 2025 be approved as \_\_\_\_\_.

5. Business Arising from the Minutes
6. Declaration of Pecuniary Interest or Conflict of Interest
7. General Business
  - 1) New/Other/Addition
  - 2) Unfinished Business

1. Terms of Reference, Mandate and Objectives of the Board
2. Financials – Discussion on Report Provided by Township Staff
3. Melancthon Day
4. Riverview Park – Review information and maps provided by Township Staff of the Township owned properties
5. Horning's Mills Park - Well Update from Township Staff

- 3) Brainstorming

8. Delegations
9. Recommendations to Council
10. Public Question Period
11. Confirmation Motion

Be it resolved that all actions of the Members and Officers of the Parks and Recreation Board 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.

#### 12. Adjournment and Date of Next Meeting

Be it resolved that we adjourn this Parks and Recreation Board meeting to meet again on May 26<sup>th</sup>, 2025, at 7:00 p.m. or at the Call of the Chair.