



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

1. Meeting Called to Order by Township Staff

2. Appointment of Chair and Vice-Chair

Be it resolved that \_\_\_\_\_ be appointed as the Chair of the Parks and Recreation Board of the Township of Melancthon.

Be it resolved that \_\_\_\_\_ be appointed as the Vice-Chair of the Parks and Recreation Board of the Township of Melancthon.

3. 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.

4. Additions/Deletions/Approval of Agenda

Be it resolved that the agenda be approved as \_\_\_\_\_.

5. Declaration of Pecuniary Interest or Conflict of Interest

6. General Business

1. Discussion – Terms of Reference – Mandate of the Committee and Objectives and Goals Moving Forward
2. Meeting Format
3. 2025 Meeting Dates and Locations
4. Other/Addition

7. Delegations

8. Recommendations to Council

9. Public Question Period

10. 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.

11. Adjournment and Date of Next Meeting

Be it resolved that we adjourn this Parks and Recreation Board meeting to meet again on \_\_\_\_\_ at \_\_\_\_\_ or at the Call of the Chair.