



## **PARKS AND RECREATION BOARD MEETING MONDAY, JULY 7<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 – June 9<sup>th</sup>, 2025

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Parks and Recreation Board meeting held on June 9, 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. Melancthon Day/Weekend Events - Post Events Wrap-Up & Discussion
2. Riverview Park – Update
3. Horning's Mills Park – Netting for Backstop – Discuss options Member Thwaites prepared
4. Corbetton Park – Basketball Nets and Slide

- 5. Letter for Funding – Next Steps
- 6. Terms of Reference - Update

3) Brainstorming

8. Delegations

9. Recommendations to Council

10. Public Question Period

11. Confirmation Motion

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ 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

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