

# **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, December 12, 2024 at 10:46 a.m. Mayor Darren White, Deputy Mayor James McLean (virtual), Councillor Ralph Moore (virtual), Councillor Bill Neilson and Councillor Ruth Plowright (virtual) were present. Denise Holmes, CAO/Clerk, Sarah Culshaw, Treasurer/Deputy Clerk and Kaitlin Dinnick, Administration and Finance Assistant 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 Moore, Seconded by Plowright**

That the Agenda be approved as circulated. Carried.

### **Disclosure of Pecuniary Interest**

None declared.

### **Minutes**

#### **Moved by Neilson, Seconded by Moore**

That Committee approve the minutes of the October 17, 2024 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**

Discussion ensued on the Report from Denise Holmes and in particular the dissolution of the Corbetton Park Board and the Horning's Mills Park Board to create a new Board called the Township of Melancthon Parks and Recreation Board. When Council rises from Committee of the Whole a motion will be passed to dissolve the two Park Boards for the creation of the new Board. There was also discussion about the secretarial duties for both the Heritage Committee and the new Parks and Recreation Board, with the possibility of moving a Staff member from the Heritage Committee to the new Board. Council members also discussed what Boards/Committees they would like to sit on next year for when the Municipal Officials By-law is passed in Council, when Council rises from Committee of the Whole.

**1.1. Township of Southgate Recreation Advisory Committee Recommendation  
and Approved Council Resolution**

There was no discussion on this item of correspondence.

**Adjournment and Date of Next Meeting**

**Moved by Moore, Seconded by Neilson**

That Committee adjourn this meeting at 11:20 a.m. to meet again at the Call of the Chair.  
Carried.

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CHAIR

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CLERK