



## **PARKS AND RECREATION BOARD MEETING MONDAY, MAY 26<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 28<sup>th</sup>, 2025

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Parks and Recreation Board meeting held on April 28, 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

1. Report From Kaitlin Dinnick Deputy Clerk and Planning Coordinator – Municipal Alcohol Policy – Horning's Mills Park

- 2) Unfinished Business

1. Terms of Reference, Mandate and Objectives of the Board – Draft Completed by Bill Neilson
    2. Melancthon Day
    3. Riverview Park - Update
    4. Horning's Mills Park – Netting for Backstop
    5. Corbetton Park – Basketball Nets and Slide
    6. Instagram & Facebook Accounts – 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 June 9th, 2025, at 7:00 p.m. or at the Call of the Chair.