

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, February 6, 2020 at 6:40 p.m. (Scheduled for 6:30 p.m.) in the Council Chambers. Mayor D. White, Deputy Mayor D. Besley, Councillors W. Hannon, M. Mercer and D. Thwaites were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

Approval of Agenda

Moved by Thwaites, Seconded by Mercer that the Agenda be approved as circulated. Carried.

Minutes

Moved by Hannon, Seconded by Besley that the minutes of the Committee of the Whole meeting held on November 21, 2019 be approved as circulated. Carried.

Business Arising from the Minutes

None.

Correspondence

None.

General Business

Heritage Committee - Discussion

Councillor Mercer spoke to this Agenda item. Currently, the Towns of Mono, Orangeville and Shelburne have Heritage Committees to varying degrees. The Shelburne model has potential in Melancthon and does not deal with designating properties/houses with a Heritage Designation. The Shelburne Heritage Committee provides information on the history to raise awareness and to educate. They do self guided walking tours, cemetery tours, they have a plaquing program (Council has the final approval) and a ghost wall. They have teamed up with the high school drama class and now they are looking at the old lanes in the Town and the historical significance of them. Councillor Mercer recommends the following for the Committee: three Council members, two members of Melancthon and one staff member. There would need to be a Terms of Reference and Policies and Procedures. The Committee asked Councillor Mercer to bring a report back for consideration.

Administrative Penalties

It was recommended that we move this matter back to Council to move the process forward and that a draft Administrative Penalties By-law be prepared.

Other

Nothing for this.

Adjournment

7:08 p.m. - Moved by Thwaites, Seconded by Mercer that we adjourn Committee of the Whole to meet again on Thursday, March 5, 2020 at 11:00 a.m. or at the call of the Chair. Carried.

CHAIR

CLERK