



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
WEDNESDAY, SEPTEMBER 15<sup>TH</sup>, 2021 AT 4:30 P.M.  
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83131471606?pwd=OFRrdGVsYVQ5MThzY3JFTnBVN2xpdz09>

Meeting ID: 831 3147 1606

Passcode: 367068

One tap mobile

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Dial by your location

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

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1. Call to Order

2. Additions/Deletions/Approval of Agenda

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

3. Approval of Draft Minutes – June 16<sup>th</sup>, 2021

Be it resolved that the minutes of the Heritage Advisory Committee meeting held on June 16<sup>th</sup>, 2021 be approved as \_\_\_\_\_.

4. Business Arising from the Minutes

5. Declaration of Pecuniary Interest or Conflict of Interest

## 6. General Business

1. Minutes from Shelburne and Melancthon Joint Heritage Meeting
2. Review Shelburne's initiatives and determine which of these we'd like to pursue in Melancthon
3. Melancthon Heritage Planning Process
4. Budget and Funding
5. Other/Addition
6. Unfinished Business
  - 1) Heritage Plaques

## 7. Delegations

## 8. Idea Roundtable

## 9. Recommendations to Council

## 10. Public Question Period

## 11. Confirmation Motion

Be it resolved that all actions of the Members and Officers of the Heritage Advisory Committee 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 Heritage Advisory Committee meeting to meet again on \_\_\_\_\_ at \_\_\_\_\_ or at the Call of the Chair.