



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
WEDNESDAY, SEPTEMBER 29TH, 2021 AT 5:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84510602126?pwd=SnIRREEzWm9uN0lKeXdSSCtUeG92Zz09>

Meeting ID: 845 1060 2126

Passcode: 950380

One tap mobile

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1. Call to Order

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).

3. Additions/Deletions/Approval of Agenda

Be it resolved that the agenda be approved as _____.

4. Approval of Draft Minutes – June 16th, 2021

Be it resolved that the minutes of the Heritage Advisory Committee meeting held on June 16th, 2021 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

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

8. Delegations

9. Idea Roundtable

10. Recommendations to Council

11. Public Question Period

12. 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.

13. 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.