

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Heritage Advisory Committee held an electronic meeting June 16, 2021 at 4:30 p.m. The following members were present: Chair Margaret Mercer, Councillor James McLean, and Todd McIntosh, Also present were: Kaitlin Chessell, Heritage Advisory Committee Secretary. Chair Mercer called the meeting to order at 4:32 p.m.

### **Additions/Deletions/Approval of Agenda**

Addition:

Business Arising from Minutes

Moved by McLean, Seconded by McIntosh that the agenda be approved as amended. Carried.

### **Approval of Draft Minutes**

Moved by McIntosh, Seconded by McLean that the minutes of the Heritage Advisory Committee held on May 19<sup>th</sup>, 2021 be approved as amended. Carried.

### **Business Arising from Minutes**

None.

### **Declaration of Pecuniary Interest or Conflict of Interest**

No declaration declared at this time.

### **General Business**

#### **1. Discussion – Regarding meeting with the Shelburne Heritage Committee**

Chair Mercer advised that she has been in contact with the Town of Shelburne in regard to having a joint meeting with Shelburne's Heritage Committee instead of having them come to our meeting as a Delegation. Staff was directed to reach out to Jennifer Willoughby from the Town of Shelburne to send out a doodle poll to find a time that works for both Heritage Committees to meet.

#### **2. Heritage Plaques**

Vice Chair Fawcett was absent to discuss this item. It was then discussed that there is information in the Provincial Heritage Act about Plaques on Heritage Buildings. This will be discussed further at the next meeting.

### 3. Other/Addition

None.

### **Delegations**

4:45 p.m. – Rose Dotten, Shelburne Public Library and Laura Camilleri, Archivist for the Museum of Dufferin

Laura Camilleri, Archivist for the Museum of Dufferin discussed with the Committee how to do research at the Museum using Lot and Concessions as it is not filed by civic address. She advised the Committee that there is no book written on the origin of Melancthon and gave the Committee multiple resources for doing research about Melancthon. Laura also is going to email the Committee a rough copy of a driving tour through Melancthon and a walking tour of Horning's Mills.

### **Idea Roundtable**

The Committee discussed some ways that they can get the Community involved and interested in the Heritage of Melancthon. The suggestions were plaques, a written history, having the community send in information about their property by reaching out through the Township newsletter, and using social media to reach more people.

### **Recommendations to Council**

None.

### **Public Question Period**

None.

### **Confirmation Motion**

Moved by McIntosh, Seconded by McLean 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 are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board Members at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

### **Adjournment**

5:26 p.m. - Moved by McLean, Seconded by McIntosh that we adjourn this Heritage Advisory Committee meeting to meet again at the call of the Chair. Carried.

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CHAIR

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SECRETARY