



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
WEDNESDAY, DECEMBER 8TH, 2021 AT 5:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83360158439?pwd=V3BGWnF6UUUvaytoVEs3Y1AwQkkxdz09>

Meeting ID: 833 6015 8439

Passcode: 752917

One tap mobile

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+1 587 328 1099 Canada

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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).

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

Be it resolved that the agenda be approved as _____.

4. Approval of Draft Minutes – November 10th, 2021

Be it resolved that the minutes of the Heritage Advisory Committee meeting held on November 10th, 2021 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1. Update on Research of Agriculture and Natural Heritage in Melancthon (Member McIntosh)
2. Update on Research of Settlement History (Cemeteries, Churches, Hamlets, and Villages) and Heritage Homes in Melancthon (Member Webber)
3. Update on Research of Indigenous and Language History in Melancthon (Member McLean)
4. Update on Research of Women's History and Black History in Melancthon (Chair Mercer)
5. Heritage Plan
6. Other/Addition
7. Unfinished Business
 - 1) Heritage Plaques
 - 2) Update on the Town of Shelburne's application form used by residents to apply for a plaque for Melancthon suitability (Member McLean)
 - 3) Update on information on plaques for Ontario Heritage Designation including source, costs, and availability criteria (Vice-Chair Fawcett)

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.