



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
WEDNESDAY, JANUARY 12TH, 2022 AT 5:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83887177231?pwd=TEFIdVNLb2sramd1MTdtbldEUUJRZz09>

Meeting ID: 838 8717 7231

Passcode: 280025

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+1 647 558 0588 Canada

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1. Appointment of Chair and Vice-Chair

Be it resolved that _____ be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon

Be it resolved that _____ be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon

2. Call to Order by Chair

3. 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.

4. Additions/Deletions/Approval of Agenda

Be it resolved that the agenda be approved as _____.

5. Approval of Draft Minutes – December 8th, 2021

Be it resolved that the minutes of the Heritage Advisory Committee meeting held on December 8th, 2021 be approved as _____.

6. Business Arising from the Minutes

7. Declaration of Pecuniary Interest or Conflict of Interest

8. General Business

1. Set Priorities for 2022
2. Heritage Week – February 21st - 27th
3. Updates
4. Brainstorming Roundtable
5. Other/Addition
6. Unfinished Business
 - 1) Heritage Plan
 - 2) Update on Research of Settlement History (Cemeteries, Churches, Hamlets, and Villages) and Heritage Homes in Melancthon (Member Webber)

9. Delegations

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.