



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
WEDNESDAY, FEBRUARY 16TH, 2022 AT 5:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84218578273?pwd=Y2pWMjhWZFMzM0d5eWZqTGZkRkpoUT09>

Meeting ID: 842 1857 8273

Passcode: 019837

One tap mobile

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1. Call to Order by Chair

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

Moved by _____ Seconded by _____ be it resolved that the agenda be approved as _____.

4. Approval of Draft Minutes – January 12th, 2022

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on January 12th, 2022 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1. Heritage Week – February 21st - 27th
2. Updates
3. Points of Interest to be added to the County of Dufferin’s Driving Tour of Melancthon Township (Vice-Chair McIntosh)
4. Melancthon Township Heritage Plaque Application (Member Webber)
5. Brainstorming Roundtable
6. Other/Addition

8. Delegations

9. Recommendations to Council

10. Public Question Period

11. Confirmation Motion

Moved by _____ Seconded by _____ 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

Moved by _____ Seconded by _____ be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on _____ at _____ or at the Call of the Chair.