

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting January 12th, 2022 at 5:30 p.m. The following members were present: Chair Margaret Mercer, Councillor James McLean, Tracey Webber and Todd McIntosh, also present was Kaitlin Chessell, Heritage Advisory Committee Secretary. Member Fawcett was absent.

Appointment of Chair and Vice-Chair

Moved by McLean, Seconded by McIntosh that Councillor Mercer be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon.

Moved by Mercer, Seconded by Webber that Todd McIntosh be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon.

Call to Order by Chair

Chair Mercer called the meeting to order at 5:33 p.m.

Land Acknowledgement

Chair Mercer shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

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

Approval of Draft Minutes

Moved by McLean, Seconded by Webber that the minutes of the Heritage Advisory Committee held on December 8th, 2021 be approved as amended. Carried.

Business Arising from Minutes

Unfinished Business: Update on the Town of Shelburne's application form used by residents to apply for a plaque for Melancthon suitability

Member McLean brought forward the amended application form and discussion ensued on the few flagged areas for revision. It was decided that because the signs cost \$300.00 plus HST we would charge residents \$100.00 and businesses \$200.00 when submitting their application. Member Webber is going to format the application and fix the couple items discussed at the meeting and bring it back at the next meeting.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1. Set Priorities for 2022

The Heritage Advisory Committee decided that the three areas of focus for 2022 will be Heritage Week, Heritage Plaques, and a Walking/Driving Tour of the Township. For the Walking/Driving tour it was discussed that we could add on to the already existing driving tour of Melancthon Township that the Dufferin County Museum has created. Member McIntosh is going to bring back at the next meeting a list of 5-10 points of interest in the community which can be added to the existing tour.

2. Heritage Week – February 21st – 27th

The Heritage Advisory Committee wants to recognize the week of February 21st – 27th as Heritage Week in Melancthon. The Committee would like to post Melancthon Heritage facts daily on the Township Facebook throughout Heritage Week, as well as launch the Plaque Program that week. The Committee is also looking into doing up a pamphlet that could be put in stores in Melancthon and the Township Office of the driving tour of Melancthon.

3. Updates

None.

4. Brainstorming Roundtable

The Heritage Advisory Committee is going to ask Council for \$5000 in the 2022 budget to be able to launch the plaque program and for other programming throughout 2022.

5. Other/Addition

None.

6. Unfinished Business

1) Heritage Plan

This item was discussed under General Business item #1.

2) Update on Research of Settlement History (Cemeteries, Churches, Hamlets, and Villages) and Heritage Homes in Melancthon (Member Webber)

Member Webber advised she is still looking into this and collecting information from the Dufferin County Museum.

Delegations

None.

Recommendations to Council

The Heritage Advisory Committee recommends to Council that \$5000 be put in the 2022 budget for the Heritage Advisory Committee for the plaque program and other programming throughout 2022.

Public Question Period

None.

Confirmation Motion

Moved by McLean, Seconded by McIntosh 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

6:25 p.m. - Moved by Webber, Seconded by McIntosh that we adjourn this Heritage Advisory Committee meeting to meet again on February 9th, 2022 at 5:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY