

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting February 16th, 2022 at 5:30 p.m. The following members were present: Chair Margaret Mercer, Vice-Chair McIntosh, Councillor James McLean, Tracey Webber and Debbie Fawcett (5:57pm), also present was Kaitlin Chessell, Heritage Advisory Committee Secretary. 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 Webber 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 January 12th, 2022 be approved as circulated. Carried.

Business Arising from Minutes

None.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1. Heritage Week – February 21st – 27th

The Committee discussed that we would make daily posts on the Township Facebook page with Melancthon Heritage fun facts. The Committee also discussed that they would like something put on the electronic sign outside the Municipal Office for Heritage Week, the Committee agreed the slide would say "Recognize your Heritage – Ontario Heritage Week February 21-27, 2022". The Township of Melancthon's Public Works Department is going to raise the Melancthon Township flag at the Municipal Office on Friday February 18th, 2022 in recognition of Heritage Week.

2. Updates

None.

3. Points of Interest to be added to the County of Dufferin's Driving Tour of Melancthon Township (Vice-Chair McIntosh)

Vice-Chair McIntosh advised the Committee that this would be a big job to find different points of interest around Melancthon to add to the Driving tour. The Committee discussed that we could add all the churches and schoolhouses that are still existing in the Township and once we start handing out plaques for the plaque program those houses could also be added to the driving tour.

4. Melancthon Township Heritage Plaque Application (Member Webber)

Member Webber advised that the amended plaque application had been sent out prior to the meeting and that the Committee should review it and bring back any final comments to the March meeting so we can finalize the plaque program application. It was discussed that one of our Heritage week posts should be regarding the plaque program coming soon.

5. Brainstorming Roundtable

Member Fawcett gave the Committee some background information regarding the Women's Institute as they are celebrating their 125th Anniversary this year. The Women's Institute is a worldwide organization, and they built the Horning's Mills Community Hall.

Member McLean mentioned that we could pick 3-4 special days throughout the year to profile different topics for example on International Women's Day we could showcase the Women's Institute.

6. Other/Additions

None.

Delegations

None.

Recommendations to Council

None.

Public Question Period

None.

Confirmation Motion

Moved by McLean, Seconded by Fawcett 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

6:16 p.m. - Moved by McIntosh, Seconded by Webber that we adjourn this Heritage Advisory Committee meeting to meet again on March 9th, 2022 at 5:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY