



**SPECIAL HERITAGE ADVISORY COMMITTEE
ELECTRONIC MEETING
WEDNESDAY, JUNE 1ST, 2022 AT 5:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84149473359?pwd=K3VOeXdDUEJZbWx3U2piZVZMS2lmdz09>

Meeting ID: 841 4947 3359

Passcode: 709885

One tap mobile

+12042727920,,84149473359#,,,,*709885# Canada

+14388097799,,84149473359#,,,,*709885# Canada

Dial by your location

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

Meeting ID: 841 4947 3359

Passcode: 709885

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. Approval of Agenda

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

4. Declaration of Pecuniary Interest or Conflict of Interest

5. General Business

1. Plaque Template Approval

6. 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.

7. Adjournment and Date of Next Meeting

Moved by _____ Seconded by _____ be it resolved that we adjourn this Heritage Advisory Committee meeting.