

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Heritage Advisory Committee held an electronic meeting March 9<sup>th</sup>, 2022 at 5:30 p.m. The following members were present: Chair Margaret Mercer, Vice-Chair McIntosh, Councillor James McLean, and Tracey Webber, also present was Kaitlin Chessell, Heritage Advisory Committee Secretary. Member Fawcett was absent. Chair Mercer called the meeting to order at 5:32 p.m.

### **Land Acknowledgement**

Chair Mercer shared the Land Acknowledgement Statement.

### **Additions/Deletions/Approval of Agenda**

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

### **Approval of Draft Minutes**

Moved by McIntosh, Seconded by McLean that the minutes of the Heritage Advisory Committee held on February 16<sup>th</sup>, 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 Summary and Feedback**

The Committee discussed that the feedback from members of the community on the daily Facebook posts was great and people really seemed to enjoy it. We also raised the Township of Melancthon flag at the Township Office in celebration of Heritage Week and a message went on the digital sign at the Township Office regarding Heritage Week as well.

#### **2. Driving/Walking Tour**

Vice-Chair McIntosh advised that he had been in discussions with Laura from the Dufferin County Museum regarding the Melancthon driving tour not being on their website. Laura advised that they took it down after they were made aware that some of the directions were incorrect. Laura advised that they are working on updating it and mentioned that if we would like to help update it, they would appreciate our help. Vice-

Chair McIntosh said that he will work with Laura on this, but it will be a 4-6 month process.

### **3. Finalize Melancthon Township Heritage Plaque Application and Make Recommendation to Council**

The Heritage Advisory Committee discussed the application form to ensure that all final changes were made. The Committee discussed that we would be able to support a maximum of twenty plaque applications this year and it would be done on a first come first serve basis. The Committee discussed that we are going to reach out to Shelburne Memorials to get a few templates for the plaques done up and the Committee will decide on the plaque design at an upcoming meeting. The Committee hopes this initiative will engage the community and give residents the opportunity to research their homes and show off the heritage of the homes in Melancthon Township.

#### **Recommendation:**

The Heritage Advisory Committee recommends to Council that they support the Heritage Advisory Committee's Heritage Plaque Application Initiative.

### **4. Updates**

Chair Mercer commented on the Women's Institutes 125<sup>th</sup> Anniversary and advised that Council will be acknowledging this at an upcoming Council Meeting.

### **5. Brainstorming Roundtable**

Member McLean mentioned that the Horning's Mills Park Board and the Horning's Mills Hall Board will be having a joint meeting on March 16<sup>th</sup>, 2022 to discuss working together on an event that will be held later in 2022. The Committee discussed that maybe we can participate in this event and help with Heritage related content.

### **6. Other/Additions**

None.

#### **Delegations**

None.

#### **Recommendations to Council**

Recommendation has been outlined above.

#### **Public Question Period**

None.

## **Confirmation Motion**

Moved by McIntosh, Seconded by McLean 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**

6:04 p.m. - Moved by McLean, Seconded by Webber that we adjourn this Heritage Advisory Committee meeting to meet again on April 13<sup>th</sup>, 2022 at 5:30 p.m. or at the Call of the Chair. Carried.

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CHAIR

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SECRETARY