

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held a Special electronic meeting on June 1st, 2022 at 5:30 p.m. The following members were present: Chair Margaret Mercer, Vice-Chair McIntosh, Councillor James McLean, and Member Webber, also present was Kaitlin Chessell, Heritage Advisory Committee Secretary. Member Fawcett was absent. Chair Mercer called the meeting to order at 5:34 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.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1. Plaque Template Approval

The Committee discussed the plaque design that had been sent over by Shelburne Memorials and how it was the same as the Town of Shelburne's and they would like it to be unique to Melancthon. Member Webber was directed to go back to Shelburne Memorials and ask them to send us a couple of different designs maybe in different shapes and see if they could play around with the wording and the crest. They discussed that the plaque is currently black and white and maybe some colour options for people would be nice to match them to their homes. The Committee decided to not rush and choose a plaque they don't like and that they will not be presenting a plaque at Melancthon Day.

Confirmation Motion

Moved by McLean, Seconded by Webber 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

6:00 p.m. - Moved by McIntosh, Seconded by Webber that we adjourn this Heritage Advisory Committee meeting to meet again on June 15th, 2022 at 5:30 p.m. or at the Call of the Chair. Carried.

CHAIR

SECRETARY