

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting May 11th, 2022 at 5:30 p.m. The following members were present: Chair Margaret Mercer, Vice-Chair McIntosh, Councillor James McLean, and Member Fawcett (5:51pm) , also present was Kaitlin Chessell, Heritage Advisory Committee Secretary. Member Webber 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 McLean, Seconded by McIntosh 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 March 9th, 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. Plaque Program

The Committee discussed that they would like to present the first plaque at Melancthon Day which is June 25th, 2022. We are going to follow up with Member Webber on this.

2. Planning for Melancthon Day Events in June

It was discussed that there is a vendor market running at the hall during the day and maybe the Committee could put a table up displaying Melancthon Heritage and advertising the plaque program. Chair Mercer is going to connect with Ruth Plowright who is coordinating the Market.

3. Walking/Driving Tour

It was discussed that when the walking tour was sent to us from the Dufferin County Museum we did not have authorization to use the tour and distribute it. Staff was directed to reach out to our County of Dufferin contact to discuss this.

4. Idea Roundtable

The Committee discussed doing a pamphlet with Melancthon history in it and have it available at local stores and the Township Office for pick up. The Pamphlet could have a walking or driving tour in it as well.

5. Other/Addition

None.

Delegations

None.

Recommendations to Council

None.

Public Question Period

A member of the public mentioned that they enjoyed the Heritage Week posts about Melancthon History during Ontario History Week. They wondered if the Committee was going to do research on indigenous history and about what bands lived in the Township. The Committee advised that they would like to look into this and hope the Dufferin County Museum will be of help.

Confirmation Motion

Moved by Fawcett, 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

6:32 p.m. - Moved by McIntosh, Seconded by McLean that we adjourn this Heritage Advisory Committee meeting to meet again on June 8th, 2022 at 5:30 p.m. or at the Call of the Chair. Carried.

CHAIR

SECRETARY