



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
WEDNESDAY, SEPTEMBER 14<sup>TH</sup>, 2022 AT 5:30 P.M.  
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89215029328?pwd=TCTvb1dNT0kwSmQ1NkEvSG5UN3R4dz09>

Meeting ID: 892 1502 9328

Passcode: 165935

One tap mobile

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

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+1 438 809 7799 Canada

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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. Additions/Deletions/Approval of Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the agenda be approved as \_\_\_\_\_.

4. Approval of Draft Minutes – May 11<sup>th</sup>, 2022 & June 1<sup>st</sup>, 2022

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Heritage Advisory Committee meeting held on May 11<sup>th</sup>, 2022 be approved as \_\_\_\_\_.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Special Heritage Advisory Committee meeting held on June 1<sup>st</sup>, 2022 be approved as \_\_\_\_\_.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1. Heritage Plaque Program
2. Walking/Driving Tour Update
3. Site Visit to the Museum
4. Updates from Members of the Committee
5. Other/Addition

8. Delegations

9. Recommendations to Council

10. Public Question Period

11. 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.

12. Adjournment and Date of Next Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on \_\_\_\_\_ at 5:30 P.M or at the Call of the Chair.