

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

The Township of Melancthon Heritage Advisory Committee held an electronic meeting October 19<sup>th</sup>, 2022 at 5:00 p.m. The following members were present: Chair Margaret Mercer, Vice-Chair McIntosh, and Councillor James McLean, also present was Kaitlin Chessell, Heritage Advisory Committee Secretary. Member Fawcett and Member Webber were absent. Chair Mercer called the meeting to order at 5:02 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 September 14<sup>th</sup>, 2022 be approved as circulated. Carried.

### **Business Arising from Minutes**

Chair Mercer mentioned that at a previous meeting we talked about marking places around the Township where indigenous people had once settled, and Councillor McLean talked about how Creemore had nice plaques posted throughout their Town to mark locations like this.

### **Declaration of Pecuniary Interest or Conflict of Interest**

No declaration declared at this time.

### **General Business**

#### **1. Heritage Plaque Program**

Kaitlin advised that the Plaque Program has been advertised on the electronic sign at the Township Office, a tab has been added to the Township Website under municipal services for the Plaque Program, an advertisement went out through the Township's Mailchimp, and it was also posted on the Township's Facebook Page. No applications have been received at this time. Member McLean asked if a media release had gone out and Kaitlin advised that it had not. It was discussed that sending something out to the Orangeville Banner, Dundalk Herald, Orangeville Citizen, and Shelburne Free Press might get the plaque program some attention.

## **2. Walking Tour of Horning's Mills**

Member McIntosh mentioned that we could maybe work with the County of Dufferin to recreate an updated Horning's Mills Walking Tour. Chair Mercer advised that she does not like the format of the tour, it is too wordy and is written for people that are familiar with the area and we want any tourist to be able to come in and do the tour. The Committee agreed that the tour was too property focused and we want it to focus on other historical features and stories. Member Mercer shared her screen and showed us a conceptual map that she found online, and the Committee thought that it would be great if the next Heritage Committee could create something like that for the entirety of Melancthon.

## **3. Other/Addition**

None.

## **Delegations**

None.

## **Recommendations to Council**

None.

## **Public Question Period**

Councillor McLean asked if Kaitlin could send an email to the Committee on the last day of the term and advise them on how many plaque applications had been received at that point in time. It was discussed that Chair Mercer would put together a news release for Council to review tomorrow night.

## **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**

5:33 p.m. - Moved by McLean, Seconded by McIntosh that we adjourn this Heritage Advisory Committee meeting.

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CHAIR

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SECRETARY