



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
MONDAY, MAY 1ST, 2023 AT 6:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85687640920?pwd=ZWd4Ym9xajBFbTZPNE9rbUprVGpJdz09>

Meeting ID: 856 8764 0920

Passcode: 314946

One tap mobile

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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 – April 3rd, 2023

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on April 3rd, 2023 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1. Interview Questions for One Room Schoolhouses
2. New Dates from Laura Camilleri for Research Visit to the Museum of Dufferin
3. Heritage Plaque Application from Marvin Bookman – Date for Plaque
4. Brainstorming Roundtable
5. Other/Addition
6. Unfinished Business
 - 1) Review Information on One Room Schoolhouses Provided to Chair Moore from Member of the Public and Information from the Museum of Dufferin's Website
 - 2) Discussion Surrounding a Bursary for the History Department at CDDHS
 - 3) Feedback from Member McLean on his Contact at CDDHS and any Feedback about Student Involvement in Committee Research

8. Recommendations to Council

9. Public Question Period

10. 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.

11. 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 _____ or at the Call of the Chair.