



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
TUESDAY SEPTEMBER 5, 2023, AT 6:30 P.M.
AGENDA**

Heritage Advisory Committee meetings are recorded and will be available on the Township website under the Boards and Committee (Heritage Advisory Committee) section within 5 business days of the Committee meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88677619246?pwd=ZGpqOHE5YkZvYWVNPaxhPUDNuSUlaZz09>

Meeting ID: 886 7761 9246

Passcode: 996533

One tap mobile

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- +1 587 328 1099 Canada
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- +1 647 558 0588 Canada
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- +1 780 666 0144 Canada
- +1 204 272 7920 Canada

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1. Call to Order by Chair

Welcome to all in Attendance and note to the Public – this Committee meeting is being recorded and will be available on the Township website under the Boards and Committee (Heritage Advisory Committee) section within 5 business days of the Committee meeting.

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 – July 10th, 2023

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on July 10th, 2023 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1. Finalize Interview Questions for One Room Schoolhouses
2. Research Visit to the Museum of Dufferin
3. Update from Township Staff on MPAC System Information and Town of Shelburne Document Requirements for their Plaque Program
4. Brainstorming Roundtable
5. Other/Addition
6. Unfinished Business
 - 1) Confirm a Plan to Present Information to the Public and Next Steps
 - 2) Discussion regarding how to proceed with the Plaque Program
 - 3) Discussion Surrounding a Bursary for the History Department at CDDHS
 - 4) 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.