

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on October 3, 2023 at 6:30 p.m. The following members were present: Chair Ralph Moore, James McLean, Todd McIntosh, Kristine Pedicone, Dennis Scace and Douglas Read, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Vice-Chair Tracy Webber was absent. Chair Moore called the meeting to order at 6:35 p.m.

Land Acknowledgement

Chair Moore shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Additions

None

Deletions

None

Approval of Agenda

Moved by Pedicone, Seconded by Read that the agenda be approved as presented. Carried.

Approval of Draft Minutes

Moved by McIntosh, Seconded by Pedicone that the minutes of the Heritage Advisory Committee Meeting held on September 5th, 2023 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. Finalize Interview Questions for One Room Schoolhouses.

A discussion was had regarding the list of questions that was circulated and it was noted that some were similar in nature and that they should condense the list. Chair Moore will combine similar questions and circulate to the group.

2. Research Visit to the Museum of Dufferin.

The Research Workshop at the Museum has been booked for Tuesday October 17th, 2023 6:30 p.m. Members were reminded that they must arrive on time as the doors will be locked at 6:30 p.m.

3. Heritage Week 2024

The Members discussed highlighting some architecturally interesting properties in the Township for Heritage Week. The Committee would like to do a write up on five properties from different areas of the Township to be shared on social media for Heritage Week. The Church on 280 Sideroad, Horning's Mills Mansion, and the Corbetton Church are three of the properties they would like to include. The Members will brainstorm suggestions for the other two properties. Members will forward information and photographs to Member McIntosh and he will compose the write ups for each property.

4. Other/Addition

None

5. Unfinished Business

1) Discussion regarding how to proceed with the Plaque Program

The Members requested that the application for the plaque program be updated to include the acceptable sources for information submitted with the application which include Museum of Dufferin Archives & Records, MPAC Records or County of Dufferin Building Department Records. They would also like to advertise the Plaque Program again for the next several months and review the Program again in February.

2) Discussion Surrounding a Bursary for the History Department at CDDHS

Council approved the \$500 bursary which would be open to anyone attending CDDHS. Member McLean has a meeting scheduled for Thursday October 5th, 2023 with the Principal to discuss the Bursary and student volunteers for research.

3) Feedback from Member McLean on his Contact at CDDHS and any Feedback about Student Involvement in Committee Research

Deferred until Member McLean speaks with staff at CDDHS.

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by McLean, Seconded by McIntosh 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

7:10 p.m. - Moved by McLean, Seconded by Pedicone that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, November 7th, 2023 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY