



**HERITAGE ADVISORY COMMITTEE HYBRID MEETING
TUESDAY DECEMBER 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/86007954360?pwd=S1diWDIUcFhKMmRuQi9Jelc2U1NuZz09>

Meeting ID: 860 0795 4360

Passcode: 749588

One tap mobile

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+15873281099,,86007954360#,,,,*749588# Canada

Dial by your location

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- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada

Canada Meeting ID: 860 0795 4360

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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 – November 7th, 2023

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on November 5, 2023 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1. Other/Addition
2. Unfinished Business
 - 1) Bursary for the History Department at CDDHS – Discuss the draft submission Member McLean circulated to the Committee
 - 2) CDDHS Student Involvement in Committee Research - Chair Moore
 - 3) Heritage Week 2024 – Finalize the five properties to be highlighted
 - 4) One Room Schoolhouse Project – Update on circulation of the schoolhouse project
3. Brainstorming Roundtable

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.