

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held a hybrid meeting on December 5, 2023 at 6:30 p.m. The following members were present: Chair Ralph Moore, James McLean, Todd McIntosh, Kristine Pedicone and Douglas Read, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Vice-Chair Tracy Webber and Member Dennis Scace was absent. Chair Moore called the meeting to order at 6:31 p.m. Chair Moore advised that the meeting was being recorded and would be posted to the Township website.

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 Read that the minutes of the Heritage Advisory Committee Meeting held on November 7, 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. Other/Addition

None

2. Unfinished Business

1) Bursary for the History Department at CDDHS

A discussion was had about the guidelines/criteria for the Bursary that was prepared by Member McLean and circulated to the group. Member McLean suggested to name the award after a notable individual from Melancthon, such as James Beachell. All Members agreed to use the guidelines submitted by Member McLean and name the award after James Beachell.

2) CDDHS Student Involvement in Committee Research

Chair Moore read his suggested list of duties and responsibilities for the Student Volunteer Position. A discussion was had, and a few changes and additions were made. Chair Moore requested Township staff prepare a draft of the updated duties and responsibilities and circulate it to the Committee for review.

3) Finalize Five Properties For Heritage Week 2024

A discussion was had, and the Members finalized the five properties they will be highlighting for Heritage Week 2024. The properties are:

- Horning’s Mills Mansion
- Corbetton Church
- Church on 280 Sideroad
- Chair Moore’s Home
- Marvin Bookman’s Home

4) One Room Schoolhouse Project Update

An update was given by Township staff on circulation of the project on Facebook. Chair Moore was in contact with the paper and will continue to work on something to be published in the newspaper. The Committee also discussed the progress of their research, many felt it was going well and stated they have had a lot of positive feedback when posting on Facebook. The Committee also asked Township staff to find out what is required to share video and audio interviews and pictures obtained during the project if a release or permission form needs to be completed. The Committee also discussed the possibility of trying to obtain more information from the Museum of Dufferin County about the one room schoolhouses. Chair Moore will reach out to see if more information can be shared.

5. Brainstorming Roundtable

None

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by Pedicone, 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

7:23 p.m. - Moved by Read, Seconded by McIntosh that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, January 9, 2024 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY