



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
TUESDAY, JANUARY 9, 2024, AT 6:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87314980549?pwd=dnZQOU55ejlibUF2STc1R3RyNkx1UT09>

Meeting ID: 873 1498 0549

Passcode: 980633

One tap mobile

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- +1 204 272 7920 Canada

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1. Appointment of Chair and Vice-Chair (to be conducted by Secretary)

Moved by _____ Seconded by _____ be it resolved that _____ be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon.

Moved by _____ Seconded by _____ be it resolved that _____ be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon.

2. 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.

3. 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.

4. Additions/Deletions/Approval of Agenda

Moved by _____ Seconded by _____ be it resolved that the agenda be approved as _____.

5. Approval of Draft Minutes – December 5, 2023

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

6. Business Arising from the Minutes

7. Declaration of Pecuniary Interest or Conflict of Interest

8. General Business

1. Discussion on Monthly Meeting Dates
2. 2024 Budget
3. Other/Addition
4. Unfinished Business
 - 1) Bursary for the History Department at CDDHS (Recommendation to Council)
 - 2) CDDHS Student Volunteer Position – Discuss draft outline circulated by Township staff
 - 3) Heritage Week 2024 Update (February 19th-25th)
 - 4) One Room Schoolhouse Project Updates
5. Brainstorming Roundtable

9. Delegations

10. Recommendations to Council

11. Public Question Period

12. 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.

13. 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.