

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on January 9, 2024 at 6:00 p.m. The following members were present: Chair Ralph Moore, Vice-Chair Kristine Pedicone, James McLean, Todd McIntosh, Tracy Webber, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Members Dennis Scafe and Doug Read were absent. Chair Moore called the meeting to order at 6:05 p.m. Chair Moore advised that the meeting was being recorded and would be posted to the Township website.

Appointment of Chair and Vice-Chair (Conducted by Secretary)

Moved by Webber, Seconded by McIntosh that Councilor Ralph Moore be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon. Carried.

Moved by McLean, Seconded by Moore that Kristine Pedicone be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon. Carried.

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 McLean 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 December 5, 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. Discussion on Monthly Meeting Dates

The Committee Members discussed meeting dates for 2024 and agreed to continue to meet the first Tuesday of the month at 6:30 p.m.

2. 2024 Budget

A discussion was had about the anticipated projects, activities and initiatives of the Committee for 2024 and costs associated, and it was agreed it would not exceed \$3500. A recommendation will be made to Council for the same amount as 2023.

3. Other/Addition

None

4. Unfinished Business

1) Bursary for the History Department at CDDHS

The Members discussed they were ready to move ahead with the Bursary and will be making a recommendation to Council.

2) CDDHS Student Volunteer Position

The Members reviewed the Student Volunteer Position Outline that was circulated and agreed to make a recommendation to Council to move ahead with the Program.

3) Heritage Week 2024 Update (February 19th-25th)

Chair Moore and Member McIntosh will be doing the write ups on the five properties selected. They will have the information for each property ready to be sent out to the Committee for review by February 12th. Any recommendations or changes will be made, and the finalized project will be given to Township Staff by February 15th so it can be posted to the Township Facebook page for Heritage Week.

4) One Room Schoolhouse Project Update

Chair Moore gave an update on his research and shared some interesting information he had learned. There was a discussion regarding the presentation date of the project and it was decided to go ahead as originally planned and to share whatever they had at Melancthon Day. Member McLean will also look into online survey options that could be filled out by attendees and staff of the one room schoolhouses to help gather more information.

5. Brainstorming Roundtable

None

Recommendations to Council

1. The Heritage Advisory Committee recommends to Council that \$3500.00 be put in the 2024 budget for the Heritage Advisory Committee 2024 activities.
2. The Heritage Advisory Committee recommends to Council that they approve the James Beachell Award with the attached criteria, and it be awarded to a graduating Grade 12 Student annually, commencing in 2024.
3. The Heritage Advisory Committee recommends to Council that they approve the CDDHS Student Volunteer Position and authorize the Committee to put the call out for Volunteers.

Public Question Period

None.

Confirmation Motion

Moved by Pedicone, 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

6:55 p.m. - Moved by Pedicone, Seconded by McLean that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, February 6, 2024 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY