



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
TUESDAY MARCH 5, 2024, 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/82063689831?pwd=ZTZleUJBTHU0TzVjUm10cFhyQjJxUT09>

Meeting ID: 820 6368 9831

Passcode: 506948

One tap mobile

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- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada

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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 – February 6th, 2024

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Heritage Advisory Committee meeting held on February 6, 2024 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 – Update
  - 2) CDDHS Student Involvement in Committee Research – Update
  - 3) One Room Schoolhouse Project – Update
  - 4) Chair Moore Will Be Absent For The April 2<sup>nd</sup>, 2024 Meeting
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.