

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on February 6, 2024 at 6:30 p.m. The following members were present: Chair Ralph Moore, Vice-Chair Kristine Pedicone, Members James McLean, Todd McIntosh, Tracy Webber and Dennis Scace, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Member Doug Read was absent. Chair Moore called the meeting to order at 6:32 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 McLean that the agenda be approved as presented. Carried.

Approval of Draft Minutes

Moved by Pedicone, Seconded by Webber that the minutes of the Heritage Advisory Committee Meeting held on January 9, 2024 be approved as presented. 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

Member McLean will reach out to his contact at CDDHS and forward the Bursary information to them to be shared with Staff and Students.

2) CDDHS Student Involvement in Committee Research

Chair Moore and Member McLean will make arrangements to meet with Staff at CDDHS regarding Student Volunteer Position

3) Heritage Week 2024 - Update

Chair Moore shared that he was having difficulty finding information on his home and asked if anyone had another property in mind they could profile instead. No other suggestions were made so Chair Moore presented the idea of sharing information on the Shrigley One Room Schoolhouse as a “teaser” for the One Room Schoolhouse Project. All agreed this would be a good substitute. Member McIntosh has the Corbetton Church write up prepared and will complete the write up for the Church on 280 Sideroad. He discussed his concerns with sharing information about private residences and wondered if the Committee should reach out to make sure the current owners are ok with having their property featured. The Committee agreed it would be best to speak with the property owner, Chair Moore with reach out to them.

4) One Room Schoolhouse Project – Update

The Committee is continuing to gather information for the Project.

5. Brainstorming Roundtable

Heritage Plaque Program – Committee requested that Township Staff advertise the Program on Facebook again.

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by Pedicone, Seconded by Scace 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 McIntosh, Seconded by Webber that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, March 5, 2024 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY