



**HERITAGE ADVISORY COMMITTEE HYBRID MEETING  
WEDNESDAY APRIL 10, 2024, AT 6:00 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/83729621867?pwd=L3Vkb2dId0xpR1JVS1FYZXhVR05OZz09>

Meeting ID: 837 2962 1867

Passcode: 617770

One tap mobile

+16475580588,,83729621867#,,,,\*617770# Canada

+17789072071,,83729621867#,,,,\*617770# Canada

Dial by your location

- +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
- +1 647 374 4685 Canada

Meeting ID: 837 2962 1867

Passcode: 617770

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 – March 5th, 2024

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Heritage Advisory Committee meeting held on March 5, 2024 be approved as \_\_\_\_\_.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

## 7. General Business

1. New/Other/Addition
  - 1) Email from David Pease Regarding Dundalk Historical Society Railway Presentation
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 – Committee Members to share what they have so far
  - 4) Fall Newsletter Request – Approved by Council – Deadline for Submission is May 15<sup>th</sup>, 2024
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.

## Becky Cunnington

---

**From:** Ralph Moore  
**Sent:** Wednesday, March 27, 2024 4:34 PM  
**To:** Becky Cunnington  
**Subject:** Fwd: Toronto Grey and Bruce Railway

Get [Outlook for iOS](#)

---

**From:** Ralph Moore <rmoore@melancthontownship.ca>  
**Sent:** Tuesday, March 19, 2024 5:07:25 PM  
**To:** David Pease [REDACTED]  
**Subject:** Re: Toronto Grey and Bruce Railway

Thanks David,  
I will put it on the agenda for Aprils meeting for discussion.  
Ralph

Get [Outlook for iOS](#)

---

**From:** David Pease [REDACTED]  
**Sent:** Saturday, March 9, 2024 1:10:51 PM  
**To:** Ralph Moore <rmoore@melancthontownship.ca>; [REDACTED]  
**Subject:** Toronto Grey and Bruce Railway

Good afternoon Ralph,

As a member of the Dundalk historical society, I assisted in a presentation last Fall at Flesherton of the history of the TG&B Railway that ran from Toronto through Dufferin County on its way to Owen Sound. We had a successful turnout filling the museum there and the various talks inspired some interesting railway stories from some of those in attendance.

I had noticed in the recent Melancthon news the article on the Corbeton pavillion and passed that information on to Mary Redmond, also a member of our group. We wonder if there would be any interest in repeating the presentation for those families living in Melancthon, perhaps at the Corbeton pavillion.

Let me know your thoughts.

Regards,

David Pease