

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on March 5, 2024 at 6:30 p.m. The following members were present: Chair Ralph Moore, Vice-Chair Kristine Pedicone, Members James McLean, Todd McIntosh, and Tracy Webber, also present was Kaitlin Dinnick, Acting Heritage Advisory Committee Secretary. Member Doug Read and Member Dennis Scace were absent. Chair Moore called the meeting to order at 6:33 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**

Moved by McLean, Seconded by Pedicone that the agenda be approved as presented. Carried.

### **Approval of Draft Minutes**

Moved by Webber, Seconded by Pedicone that the minutes of the Heritage Advisory Committee Meeting held on February 6<sup>th</sup>, 2024 be approved as presented. Carried.

### **Business Arising from Minutes**

Vice-Chair Pedicone inquired as to why only two posts ended up being made for Heritage Week. She was advised that Becky Cunnington, Heritage Advisory Committee Secretary (absent) had only received information to post from Member McIntosh and posted what she was sent.

### **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 reached out to his contact at CDDHS about Chair Moore and himself attending the school to discuss the bursary and the research students and was advised that they were really busy right now but that March would be a better month to meet. Chair Moore and Member McLean will aim to

meet with them prior to the next meeting so that the bursary and student volunteer position can move forward.

**2) CDDHS Student Involvement in Committee Research**

This item was discussed under General Business Item 2.1.

**3) One Room Schoolhouse Project – Update**

The Committee is continuing to gather information for the Project, and Vice-Chair Pedicone suggested that at the next meeting everyone could put together what they have collected so far and have it ready to be sent out with the agenda package for everyone.

**4) Chair Moore Will be Absent for April 2<sup>nd</sup>, 2024 Meeting**

The Committee discussed alternative dates for the meeting and about the possibility of having the meeting in person versus zoom. The Secretary was directed to send out a doodle poll for the next meeting to decide on a date and whether it will be in person or via zoom.

**5. Brainstorming Roundtable**

Chair Moore discussed that he is looking at putting something in the Dundalk Herald about the schoolhouse project and the Committee is hoping that they will gather more information at Melancthon Day. Chair Moore is also going to create a poster to advertise the schoolhouse project to be posted at the Horning’s Mills Hall.

**Recommendations to Council**

The Committee discussed that they would like to have a section in the Fall Newsletter dedicated to the Schoolhouse project. This would get some of the information out that has been collected and will give more people an opportunity to reach out to the members if they have more information to share.

**Recommendation**

The Heritage Advisory Committee recommends to Council that they allow the Committee to have a dedicated space in the Fall/Winter 2024 Newsletter for the Schoolhouse project.

**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**

7:02 p.m. - Moved by McLean, Seconded by Webber that we adjourn this Heritage Advisory Committee meeting to meet again at the call of the Chair. Carried.

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CHAIR

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SECRETARY