



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
MONDAY MAY 27, 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/84992799597?pwd=bngwQ2t6UTA5VmptMFJuczB5SnBwQT09>

Meeting ID: 849 9279 9597

Passcode: 113074

One tap mobile

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- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
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- +1 780 666 0144 Canada
- +1 204 272 7920 Canada

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1. Appointment of Chair and Vice-Chair (to be conducted by Secretary)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that \_\_\_\_\_ be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that \_\_\_\_\_ be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon.

2. 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.***

3. 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.

4. Additions/Deletions/Approval of Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the agenda be approved as \_\_\_\_\_.

5. Approval of Draft Minutes – April 10th, 2024

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Heritage Advisory Committee meeting held on April 10, 2024 be approved as \_\_\_\_\_.

6. Business Arising from the Minutes

7. Declaration of Pecuniary Interest or Conflict of Interest

8. General Business

1. New/Other/Addition

- 1) Welcome to David Thwaites – New Member
- 2) Bursary for the History Department at CDDHS – Discuss Applications and Award (Plaque or Certificate or Other) Deadline to Have The Award to the School

2. Unfinished Business

- 1) CDDHS Student Involvement in Committee Research & Melancthon Day
- 2) One Room Schoolhouse Project – Melancthon Day Promotion/Display, Availability of Members to Volunteer for the Day, Set Up & Take Down
- 3) Fall Newsletter Submission – Corrections Have Been Made
- 4) Heritage Plaque Inquiry – Cost for 1 Plaque and Timeline Needed
- 5) Dundalk Historical Society Proposed Dates for Presentation

3. Brainstorming Roundtable

9. Recommendations to Council

10. Public Question Period

11. 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.

12. 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.