

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held a hybrid meeting on April 10, 2024 at 6:00 p.m. The following members were present: Chair Ralph Moore, Vice-Chair Kristine Pedicone, Members James McLean, Todd McIntosh and Dennis Scace, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Members Tracy Webber and Doug Read were absent. Chair Moore called the meeting to order at 6:03 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 McLean, Seconded by Scace that the agenda be approved as presented. Carried.

Approval of Draft Minutes

Moved by Pedicone, Seconded by McIntosh that the minutes of the Heritage Advisory Committee Meeting held on March 5, 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. New/Other/Addition

- 1) The Committee Members discussed the email sent to Chair Moore regarding the Dundalk Historical Society sharing their Railway presentation at the Corbetton Pavilion. The Committee was all in favour of accepting their offer and suggested

sometime in early fall might be a good time. Chair Moore will reach out and request some potential dates for the presentation.

2. Unfinished Business

1) Bursary for the History Department at CDDHS

Chair Moore and Member McLean met with the guidance counsellor at CDDHS who circulated the Bursary information to the History Department. Direction was given to have Township Staff create a post to share on the Township's Facebook page and Website if possible, to advertise the award.

2) CDDHS Student Involvement in Committee Research

Chair Moore and Member McLean spoke with the same guidance counsellor regarding the Student Volunteer Position, the guidance counsellor requested more information regarding what the expectations were and involvement of the student(s). Member McLean will forward the outline to the guidance counsellor to review. The Committee will work on narrowing down the questions for students to use as a guideline for their research.

3) One Room Schoolhouse Project - Update

Members of the Committee will share what they have put together so far after the meeting adjourns.

The Committee also discussed highlighting Mr. Bookman's property at Melancthon Day, share it with the schoolhouse project.

4) Fall Newsletter Request – Approved by Council

The deadline for submission is May 15th, 2024

3. Brainstorming Roundtable

Heritage Plaque Program – Committee requested Township Staff reach out Shelburne Memorials to inquire how much one individual plaque would be and the timeline to have it made.

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by McLean, Seconded by Pedicone 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

6:30 p.m. - Moved by Scace, Seconded by McIntosh that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, May 7, 2024 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY