

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on May 27, 2024 at 6:30 p.m. The following members were present: Chair Kristine Pedicone, Vice-Chair Todd McIntosh, Members James McLean, Tracy Webber, Dennis Scace and David Thwaites, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Committee Secretary Becky Cunnington called the meeting to order at 6:31 p.m. Chair Pedicone advised that the meeting was being recorded and would be posted to the Township website.

Appointment of Chair and Vice-Chair (Conducted by Secretary)

Moved by McIntosh, Seconded by McLean that Kristine Pedicone be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon. Carried.

Moved by Webber, Seconded by Pedicone that Todd McIntosh be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon. Carried.

Land Acknowledgement

Chair Pedicone shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

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

Approval of Draft Minutes

Moved by McLean, Seconded by Scace that the minutes of the Heritage Advisory Committee Meeting held on April 10th, 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

- 1) Welcome New Board Member** - Chair Pedicone welcomed David Thwaites to the Heritage Advisory Committee.

- 2) Bursary for the History Department at CDDHS** – This item was discussed in closed session.

Moved by Pedicone Seconded by Webber that the Committee Move into Closed Session at 6:40 p.m. to discuss the Bursary. Carried

Moved by McLean Seconded by Scace that the Committee rise from Closed Session at 6:52 p.m. Carried.

As a result of the discussion in closed session a winner of the Bursary was selected. Member McLean will notify the school and will give direction if any additional arrangements need to be made.

2. Unfinished Business

- 1) CDDHS Student Involvement in Committee Research & Melancthon Day** – Postponed

- 2) One Room Schoolhouse Project – Melancthon Day Promotion/Display**

The Committee discussed selecting one Schoolhouse to highlight on Melancthon Day to promote the project. They will set up a table and have the interview questions on display and will provide blank forms for people to share information and memories. They will also have Heritage Plaque Applications available as well as a photo of the Heritage Plaque.

- 3) Fall Newsletter Submission**

The Committee requested that Township Staff recirculate the revised Newsletter submission.

- 4) Heritage Plaque Inquiry – Cost for 1 Plaque and Timeline Needed**

Township Staff reached out to Shelburne Memorials for pricing and timelines. After a brief discussion the Committee decided they would hold off on ordering a plaque at this time.

- 5) Dundalk Historical Society Proposed Dates for Presentation**

Direction was given to Township Staff to reach out to Councilor Moore to see if any dates had been suggested and if not, the Committee would like to have the contact information to reach out to arrange a date.

3. Brainstorming Roundtable

None

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by Thwaites, 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

7:17 p.m. - Moved by McLean, Seconded by McIntosh that we adjourn this Heritage Advisory Committee meeting to meet again on Wednesday, June 12, 2024 at 6:00 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY