

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

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on June 12, 2024 at 6:00 p.m. The following members were present: Chair Kristine Pedicone, Vice-Chair Todd McIntosh, Members James McLean, Dennis Scace, David Thwaites and Tracy Webber, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Chair Pedicone called the meeting to order at 6:02 p.m. Chair Pedicone advised that the meeting was being recorded and would be posted to the Township website.

### **Land Acknowledgement**

Chair Pedicone shared the Land Acknowledgement Statement.

### **Additions/Deletions/Approval of Agenda**

#### **Additions**

Discussion of the proposed format and wording changes to the Interview Questions for the Newsletter submission.

#### **Deletions**

None

#### **Approval of Agenda**

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

#### **Approval of Draft Minutes**

Moved by McIntosh, Seconded by Scace that the minutes of the Heritage Advisory Committee Meeting held on May 27, 2024 be approved as presented. Carried.

#### **Business Arising from Minutes**

The James Beachill award will be presented at the CDDHS Commencement Ceremony at the end of June, Chair Pedicone and Member McLean will attend to present the award.

#### **Declaration of Pecuniary Interest or Conflict of Interest**

No declaration declared at this time.

#### **General Business**

##### **1. New/Other/Addition**

### **1) Melancthon Day**

A discussion was had about the set up for Melancthon Day. Chair Pedicone will bring her canopy to set up under. Vice-Chair McIntosh will come and help set up. The Committee agreed to showcase the work Chair Pedicone has gathered for S.S. #1 Silk's School as well as have the Questionnaire available for people to fill out. A display board will be put together as well as pictures and other schoolhouse related items. Township staff will assist with printing of materials for the display. Chair Pedicone also suggested displaying some of the photos from Centennial Hylands and requested staff reach out to Councillor Moore for his contact at the school. Chair Pedicone would also like to follow up to see if the school is in favour of giving the pictures of the One Room Schoolhouses to the Committee so they can be displayed at the Township Office.

### **2) Interview Questions for Newsletter Submission**

The Committee reviewed the format and wording change suggestions put forward by Member Webber for the One Room Schoolhouse Interview Questions, all were in agreement to make the suggested changes. The Committee directed Township Staff to update the Newsletter submission.

## **2. Brainstorming**

None

## **Recommendations to Council**

None

## **Public Question Period**

None.

## **Confirmation Motion**

Moved by Scace, Seconded by Webber 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**

6:22 p.m. - Moved by McIntosh, Seconded by Thwaites 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