



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
TUESDAY DECEMBER 3, 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/88650397656?pwd=FtCDg0CqCh27N9wt86TWzAOLW2aCwA.1>

Meeting ID: 886 5039 7656

Passcode: 287908

One tap mobile

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1. 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.***

2. 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.

3. Additions/Deletions/Approval of Agenda

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

4. Approval of Draft Minutes – November 5, 2024

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Heritage Advisory Committee meeting held on November 5, 2024 be approved as \_\_\_\_\_.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

1) New/Other/Addition

2) Unfinished Business

- 1) One Room Schoolhouse Project – Reminder due date for submissions is February 2025
- 2) Photos from Centennial Hylands – Discuss where to display them
- 3) Heritage Week 2025 – Update on progress of finding photos to use
- 4) New Initiatives – Research on Veterans from the Township
- 5) Budget for 2025 – Discussion on proposed budget for 2025 for all projects and initiatives
- 6) Vacancies on the Committee – Deferred until after the December 12<sup>th</sup>, 2024 Council Meeting

3) Brainstorming Roundtable

8. Recommendations to Council

9. Public Question Period

10. 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.

11. 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.