



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
TUESDAY JANUARY 7, 2025, AT 6:30 P.M.
AMENDED 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/87185431346?pwd=6HFb8rNPLFGtY42EeIdZDbV7lO1WG7.1>

Meeting ID: 871 8543 1346

Passcode: 019663

One tap mobile

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- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +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 – December 3, 2024

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on December 3, 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) Heritage Advisory Committee Secretary – Member McLean

2) Unfinished Business

- 1) One Room Schoolhouse Project – Reminder due date for submissions is February 2025
- 2) Photos from Centennial Hylands – Displaying and Labeling
- 3) Heritage Week 2025 – Update on progress - Horning’s Mills – Chair Pedicone, Redickville – Vice-Chair McIntosh, Jessopville – Member McLean, Riverview – Member Scafe
- 4) Remembrance Day Project / Student Bursary – Member McLean
- 5) Budget for 2025 – Discussion on proposed budget for 2025 for all projects and initiatives and make a recommendation to Council
- 6) Vacancies on the Committee

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.