



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
MONDAY JANUARY 13, 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/83798401361?pwd=PDwAJDmG7Y5Hya8fIkIyyV0bAnuQvj.1>

Meeting ID: 837 9840 1361

Passcode: 884884

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- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
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- +1 647 374 4685 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) 2025 Meeting Dates

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 Scace
- 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.