



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
MONDAY FEBRUARY 10, 2025, 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/85886886753?pwd=rGXL63t2FL0Crapw0BzuAthAc3AC6u.1>

Meeting ID: 858 8688 6753

Passcode: 538360

One tap mobile

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+17789072071,,85886886753#,,,,*538360# Canada

Dial by your location

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- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada

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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 – January 13, 2025

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on January 13, 2025 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

1) Book Publications – Party Boys by Lon Ballinger & Remarkable – The Journey of Alice Porter Medical Missionary by Joseph Driskill – Vice Chair McIntosh

2) Unfinished Business

1) One Room Schoolhouse Project – Submission Deadline Date

2) Photos from Centennial Hylands – Update – Chair Pedicone & Member McLean

3) Heritage Week 2025 – Submissions due by February 12th, 2025 – Discuss

4) Remembrance Day Project / Student Bursary – Update – Member McLean

5) Budget for 2025 – Quote for publication/production of project

6) Vacancies on the Committee – Minimum member requirement – applications received to join

7) Heritage Secretary – Date for transition

8) 2025 Meeting Dates

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.