

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on April 14, 2025, at 6:30 p.m. The following members were present: Vice-Chair Todd McIntosh, Members James McLean, Janet Burke and David Thwaites, also present was Becky Cunningham, Heritage Advisory Committee Secretary. Chair Kristine Pedicone, was absent. Vice-Chair McIntosh called the meeting to order at 6:32 p.m. Vice-Chair McIntosh advised that the meeting was being recorded and would be posted to the Township website.

Land Acknowledgement

Vice-Chair McIntosh shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Additions

None

Deletions

None

Approval of Agenda

Moved by Scace, Seconded by Thwaites that the agenda be approved as circulated. Carried.

Approval of Draft Minutes

Moved by McLean, Seconded by Scace that the minutes of the Heritage Advisory Committee Meeting held on March 10, 2025, be approved as circulated. Carried.

Business Arising from Minutes

None

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1) New/Other/Addition

- 1. Appointment of New Secretary** – Member Thwaites has been appointed as the New Secretary of the Heritage Advisory Committee
- 2.**

2) Unfinished Business

1. One Room Schoolhouse Project

The group discussed the draft compilation that was circulated and agreed they liked the format and style, direction was given to Township staff to continue compiling the rest of the submissions in the same format. Once completed Member McLean volunteered to review the completed work to make adjustments if needed to blend the different styles of writing.

2. Remembrance Day Project/Student Bursary

Member McLean advised the information had been sent to the Guidance Department at Centre Dufferin where it will be posted for students. Township staff advised that it had also been shared on the Township's Facebook page and Member McLean requested it to be shared again.

3. Quote for publication/production of One Room Schoolhouse Project

Direction was also given to Township Staff to source costing for printing of the final work, Member Thwaites also offered to assist with this.

3) Brainstorming Roundtable

None

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by Scace, Seconded by Thwaites 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

7:02 p.m. - Moved by McLean, Seconded by Scace be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on Monday, May 12, 2025 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY