



**TOWNSHIP OF MELANCTHON
HERITAGE COMMITTEE MEETING THURSDAY
MAY 12, 2025 – 6:30 P.M.**

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://us06web.zoom.us/j/87217741522>

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 – April 14, 2025

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on April 14, 2025 be approved as _____.

5. Business Arising from the Minutes

6. Declaration of Pecuniary Interest or Conflict of Interest

7. General Business

8. New/Other/Addition

9. Unfinished Business

- A. One Room School House Project: submissions, draft, and cost quotation
- B. Photos from Centennial Elementary- Township Office update
- C. James Beachall Award Update
- D. Melancthon Day Display?

10. Recommendations to Council

11. Public Question Period

12. 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.

13. Adjournment/Date of Next Meeting

Moved by _____ Seconded by _____ be it resolved that the Heritage Committee adjourn at _____ P.M. and meet again on _____ at _____ P.M. or at the call of the chair.