

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on May 12, 2025 at 6:30 pm. The following members were present: Chair Kristine Pedicone, Vice-Chair Todd McIntosh, Members James McLean, Janet Burke, Dennis Scace and David Thwaites.

1. **Call to Order**- Chair Pedicone called the meeting to Order and confirmed that the meeting was being recorded and would be posted to the Township website.
2. **Land Acknowledgement**- Chair Pedicone shared the Land Acknowledgement Statement.
3. **Agenda**- Moved by Dennis Scace, seconded by Todd McIntosh that the Agenda be approved as circulated. Carried.
4. **Minutes of April 14, 2025**- Moved by Todd McIntosh, seconded by Dennis Scace that the Minutes of the Heritage Advisory Committee held on April 14, 2025 be approved as circulated. Carried.
5. **Business Arising** – None
6. **Declaration of Pecuniary Interest/Conflict of Interest**- None
7. **General Business**
 - A. **New**- None
 - B. **Unfinished Business**-
 1. **One Room School House Project**
 - Dennis Scace reported that he had submitted the “Chapter” for SS#6.
 - Chair Pedicone reported that the Office had made no further headway on the preparation of the draft book and that the Office needed further direction on the matter of obtaining a quote for publication.
 - David Thwaites volunteered to make queries about obtaining a quote on publication and to circulating the information on receipt. The Budget for the Committee for 2025 for all matters is \$2,500 so the Committee will have to consider any quotation when provided to ensure it fits or direction is sought from Council.
 - James McLean offered to conduct the initial edit/overview of the draft once forwarded by the Office. Todd McIntosh offered to assist.
 2. **Photos from Centennial of One Room Schools**
 - Chair Pedicone reported that the location for the Photos has been determined at the Township Office and that she understood the plan was to have the Photos hung over the summer.
 3. **James Beachall Award**
 - Chair Pedicone reported that there had been one submission to date. James McLean reported that the Guidance Counselor at CDDS had circulated the information and posted it on the school site. The deadline for submissions is this week.

4. **Melancthon Day-** (June 21/2025)- there was discussion about options for the presence of the Committee at Melancthon Day with the focus being on providing information about the one Room School House project. Chair Pedicone has a display board with information and a table and canopy. The presence will be impacted by the weather so the Committee will finalize discussion at the next meeting and closer to June 21, 2025.

8. **Recommendations to Council-** None

9. **Public Question Period-** none

10. **Confirmation Motion-**

Moved by Dennis Scace, seconded by Todd McIntosh that all actions of the Members and Officers of the Heritage Advisory Committee with respect to every matter addressed and /or adopted by the Committee on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Committee Members at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

11. **Adjournment- 7:01 pm-** Moved by James McLean, seconded by Janet Burke be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on Monday, June 9, 2025 at 6:30 pm or at the call of the Chair. Carried.

Chair

Secretary