

CORPORATION OF THE TOWNSHIP OF MELANCTHON

MINUTES OF HERITAGE COMMITTEE JUNE 9, 2025

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on June 9, 2025 at 6:30 pm. The following members were present: Chair Kristine Pedicone, Vice-Chair Todd McIntosh, Members James McLean 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 Todd McIntosh, seconded by James McLean that the Agenda be approved as circulated. Carried.
4. **Minutes of April 14, 2025**- Moved by Todd McIntosh, seconded by Kristine Pedicone that the Minutes of the Heritage Advisory Committee held on May 12, 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**

-James and Todd will be undertaking a review of the submissions for purposes of editing. They will make a recommendation and report before the next meeting so that all Members will have had the opportunity to consider in advance of the next meeting.

-David affirmed that he had obtained and circulated a rough costing, as circulated to the Members, but that no quotation will be obtained until James and Todd have reported with recommendations.

2. **Photos from Centennial of One Room Schools**

- Chair Pedicone reported that she will be attending the Township Office tomorrow to further the photo hanging.

3. **James Beachall Award**

- Chair Pedicone reported that she would be attending to the delivery of the Award cheque to the School. The Award presentation will be during the week of June 23, 2025. The Committee affirmed the consensus winner of the award.

4. **Melancthon Day**- (June 21/2025-Hornings Mills Park)- Chair Pedicone reported that she will have a Display Board and Table at the Park on the 21st. Photos will be posted and summary copies of select chapters from the One Room School House project made available. A sign-up sheet will be

available for persons interested in obtaining a copy of the Book once published. Chair Pedicone will be at the Table, Todd and David will be present to assist at points during the Day. In addition efforts will be made to have the next Project of the Committee, ie the War Veterans, presented, ie list of the war vets on the Hornings Mills Cenotaph.

8. Recommendations to Council - None

9. Public Question Period - none

10. Confirmation Motion -

Moved by Todd McIntosh, seconded by Chair Pedicone 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- 6:54 pm- Moved by Todd McIntosh, seconded by James McLean be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on Monday, July 21st, 2025 at 6:30 pm or at the call of the Chair. Carried.

Chair

Secretary