

**HERITAGE ADVISORY COMMITTEE ELECTRONIC MEETING MONDAY, NOVEMBER 17,
2025, AT 6:30 P.M.**

AGENDA

<https://us06web.zoom.us/j/86522039227?pwd=27qgegFMv6gRoFJz2FkLiTnGb1oT9U.1>

Meeting ID: 865 2203 9227

Passcode: 186955

1. Call to Order by Chair - Welcome to all in Attendance
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 _____. CARRIED
4. Approval of Draft Minutes – OCTOBER 8, 2025
Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on OCTOBER 8, 2025 be approved as _____. CARRIED
5. Business Arising from the Minutes
6. Declaration of Pecuniary Interest or Conflict of Interest
7. General Business
 - 1) New/Other/Addition
 - 2) Unfinished Business:

1. One Room School House Project - update - Members McLean and McIntosh
2. Water Project update (Pedicone/Burke)
3. Reeve/Mayor/Council- post to Heritage web tab (Thwaites)

4. Military War Veterans Project (Thwaites)
5. War Veterans Posters update and review(McLean)

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/date of Next Meeting