

**HERITAGE ADVISORY COMMITTEE ELECTRONIC MEETING MONDAY,  
JANUARY 12, 2026, AT 6:30 P.M.**

**AGENDA**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/84031837203?pwd=v980k2vfTOCeEnGbajEadBuuWf3Uah.1>**

**Meeting ID: 840 3183 7203**

**Passcode: 173458**

**One tap mobile**

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1. APPOINTMENT/ELECTION OF CHAIR
2. Call to Order by Chair - Welcome to all in Attendance
3. 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.
4. Additions/Deletions/Approval of Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the agenda be approved as \_\_\_\_\_. CARRIED

5. Approval of Draft Minutes – NOVEMBER 17, 2025

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Heritage Advisory Committee meeting held on NOVEMBER 17, 2025 be approved as \_\_\_\_\_. CARRIED

6. Business Arising from the Minutes

7. Declaration of Pecuniary Interest or Conflict of Interest
8. General Business
  - 1) New/Other/Addition
  - 2) Unfinished Business:
    1. One Room School House Project - update on postings- Members McLean and McIntosh
    2. Water History Project update (Member Burke)
    3. Reeve/Mayor/Council- post to Heritage web tab done as of November 28, 2025 (Thwaites)
    4. Military War Veterans Project (Member Thwaites) re- World War 1 Vets (circulated Nov27, 2025)
    5. War Veterans Posters update and review (Member McLean)
9. Recommendations to Council
10. Public Question Period
11. 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.
12. Adjournment/date of Next Meeting