

CORPORATION OF THE TOWNSHIP OF MELANCTHON

MINUTES OF THE HERITAGE ADVISORY COMMITTEE- NOVEMBER 17, 2025

The Township of Melancthon heritage Advisory committee held an electronic meeting on November 17, 2025 at 6:30 pm. The following members were present: Chair Kristine Pedicone, Members James Mclean, Dennis Scace, Janet Burke 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 James Mclean, be it resolved that the Agenda be approved as circulated. Carried.
4. **Minutes of September 8, 2025-** Moved by Dennis Scace, seconded by Janet Burke, be it resolved that the Minutes of the Heritage Advisory Committee meeting held on October 8, 2025 be approved as circulated. Carried.
5. **Business Arising from the Minutes-** none
6. **Declaration of pecuniary interest or conflict of Interest** – none
7. **General Business-** none
 - (1) **New/other/Addition-**none
 - (2) **Unfinished Business**

1. **One room Schoolhouse project update-** Chair Pedicone advised that Member McIntosh was in the process of finalizing the review of Section Schools 5-9 and was to submit the same for posting to the website next week.
2. **Water History project-** Member Burke advised of her intention to undertake the preliminary research at the Museum of Dufferin within the next two weeks. After discussion there was consensus that the initial focus might well be on the history/creation of various Mills centered in Hornings Mills, Corbetton and Riverview which were at least in part dependent on the water system in Melancthon. Member Burke will circulate a preliminary “outline” with input from Member Scace (Riverview and Corbetton) for future discussion at the next Committee meeting.
3. **Reeve/Mayor/Council:** Member Thwaites shared on the information previously circulated to the Committee of the history of the composition of Township Council from 1853 forward. He suggested the posting of the History on the Heritage page on the Township website. The Committee endorsed the suggestion. Member Thwaites will follow up with Township staff.
4. **Military War Veterans Project-** Member Thwaites reported further that he continues to work on the research for Melancthon WW1 veterans. He sought the Committee’s direction as he was concerned that some of the history sharing on some individuals may not be honouring. The Committee directed member Thwaites to continue his

research/drafting of the “bio histories” focused on those who had actually served in WW1. He is to update his research and submit to the Committee.

5. **War Veteran’s posters-** Member Mclean reported on the feedback on the ten (10) posters at the Remembrance day service as being very positive and of the intention to have the framed posters hung at the Hall. He reported on having shared information on the budget estimates for completing the remaining 36 posters and sought the Committee’s direction. The Committee endorsed moving forward in 2025 to complete the Poster project, approving the expenditure for the remaining posters. It is anticipated that Member McLean will need some approval from Council as the cost may exceed the 2025 Budget but recognizing that the Committee had previously contemplated that the cost was going to be incurred in any event in 2026 and following.
- 8 **Recommendations to Council** – That the War Veteran’s Poster Project be completed in 2025 and that Council approve the requisite funds, approximately \$600, over the 2025 budget.
- 9 **Public Question period-** none
- 10 **Confirmation Motion** – Moved by Member McLean, seconded by Member Scace 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. Carried.
- 11 **Chair Pedicone:** The Committee, in light of the decision of Chair Pedicone to resign as of December 31, 2025, thanked Chair Pedicone for her service on the Committee
- 12 **Adjournment-** Moved by Member McLean, seconded by Member Scace that the Meeting be adjourned to the next meeting scheduled for January 12, 2026 at 6:30 pm. Carried. Meeting concluded at 6:55 pm