

**HERITAGE ADVISORY COMMITTEE ELECTRONIC MEETING MONDAY, March 9, 2026,
AT 6:30 P.M.**

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/83682357223?pwd=XOFiWk2NK0mxalkdxM3JrXKUC1xUx3.1>

Meeting ID: 836 8235 7223

Passcode: 191761

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 – January 12, 2026

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on January 12, 2026 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
 1. James Beachall Student Award 2026
- 2) Unfinished Business:
 1. One Room School House Project - update on postings- (Members McLean and McIntosh)
 2. War Veterans Posters update and review and Remembrance Day 2026 (Member McLean)
 3. Heritage Week 2026 Report (Thwaites/Burke)
 4. Water Project?
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