

Shelburne Heritage Committee Meeting

August 4, 2021 - 7:00 p.m.

Electronic Participation

Joint Meeting with the Township of Melancthon Heritage Committee

AGENDA

1. Call to Order
2. Declaration of Pecuniary Interest
3. Introduction of Committee members both Shelburne & Melancthon- roundtable
4. Heritage Committee mandate

The mandate of Heritage Shelburne is to advise Council on identifying, conserving, and promoting heritage resources in our community and to recognize buildings and properties of historic or architectural value in accordance with the Ontario Heritage Act. The Committee will advise Council on recognizing individuals who have contributed to the preservation and promotion of heritage in Shelburne.

The Committee will review and make recommendations to Council on matters under the Ontario Heritage Act. The committee also promotes public awareness of Shelburne's cultural heritage and conducts research into cultural heritage resource matters that support the Town of Shelburne.

Heritage Shelburne will:

- provide research assistance using municipal records, archived materials, and the Land Registry Office in order to determine the historical and/or architectural value of a building and/or property in order to promote the historical and architectural features with the Town of Shelburne.
- maintain a knowledge and recruit interested historians to assist the Municipal Heritage Committee.
- promote the Heritage Plaque recognition program, review applications, and recommend the recipient to Council.
- research and recommend properties eligible under the Municipal Heritage Plaque Program. Liaison with other Municipal Heritage Committees, historical societies and similar organizations on heritage issues and policies.

5. Joint discussion with the Township of Melancthon Heritage Committee, the following questions have been submitted for discussion:

- Did they create a plan? How long to complete?
- What have they accomplished from the plan? Specific achievements
- When accomplished and chronology - in other words: first we did this, etc.
- Budget
- How accomplished? What process to get things done: council approval etc.
- Do they designate heritage properties and if not now, will they in future?
- What is available for heritage such as plaques and where do we source them or is it through the province?
- Roundtable discussion for committee members to ask questions, bring ideas etc.

6. Confirm next meeting date September 1, 2021

Recommendation: BE IT RESOLVED THAT the next scheduled meeting will be held September 1, 2021.

7. Adjourn

Recommendation: BE IT RESOLVED THAT we now adjourn to reconvene at the call of the Chair.

Join Zoom Meeting

<https://us02web.zoom.us/j/89753288193?pwd=cldHTnFFbnRtYzVPMGFHZAhtVXhHUT09>

Meeting ID: 897 5328 8193

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