



**HERITAGE ADVISORY COMMITTEE ELECTRONIC
MEETING
TUESDAY, FEBRUARY 7TH, 2023 AT 7:00 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/81582609126?pwd=TWWhoQ2srN0FONVFacW9WQXRkNWwxdz09>

Meeting ID: 815 8260 9126

Passcode: 611985

One tap mobile

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+1 438 809 7799 Canada

+1 587 328 1099 Canada

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1. Appointment of Chair and Vice-Chair

Moved by _____ Seconded by _____ be it resolved that
_____ be appointed as the Chair of the Heritage Advisory
Committee of the Township of Melancthon.

Moved by _____ Seconded by _____ be it resolved that
_____ be appointed as the Vice-Chair of the Heritage Advisory
Committee of the Township of Melancthon.

2. Call to Order by Chair

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 _____.

5. Approval of Draft Minutes – October 19th, 2022

Moved by _____ Seconded by _____ be it resolved that the minutes of the Heritage Advisory Committee meeting held on October 19th, 2022 be approved as _____.

6. Business Arising from the Minutes

7. Declaration of Pecuniary Interest or Conflict of Interest

8. General Business

1. Heritage Week – February 20th - 26th
2. Set Priorities for 2023
3. Heritage Plaque Application from Marvin Bookman
4. Discussion on Monthly Meeting Date
5. Brainstorming Roundtable
6. Other/Addition

9. Delegations

10. Recommendations to Council

11. Public Question Period

12. 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.

13. Adjournment and Date of Next Meeting

Moved by _____ Seconded by _____ be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on _____ at _____ or at the Call of the Chair.