

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on September 3, 2024 at 7:00 p.m. The following members were present: Chair Kristine Pedicone, Vice-Chair Todd McIntosh, Members James McLean, Dennis Scace, David Thwaites, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Absent was member Tracy Webber. Chair Pedicone called the meeting to order at 7:01 p.m. Chair Pedicone advised that the meeting was being recorded and would be posted to the Township website.

Land Acknowledgement

Chair Pedicone shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Additions

None

Deletions

None

Approval of Agenda

Moved by McLean, Seconded by Scace that the agenda be approved as circulated.
Carried

Approval of Draft Minutes

Moved by Thwaites, Seconded by McLean that the minutes of the Heritage Advisory Committee Meeting held on June 12, 2024 be approved as circulated. Carried.

Business Arising from Minutes

None

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1. New/Other/Addition

None

2. Unfinished Business

- 1) Melancthon Day Booth** – Chair Pedicone reported that the booth had little to no interest, and they only stayed for an hour. She stated that it was a younger crowd at the hall and wondered if they would have had more interest if they were able to set up at the park.
- 2) Newsletter Advertisement** – Chair Pedicone had one person reach out as a result of the newsletter advertisement. Vice-Chair McIntosh stated that he had taken the advertisement with him to an interview and had given it to the person he was speaking with and felt it was very helpful with the interview.
- 3) One Room Schoolhouse Project** – All members are still gathering information; some schoolhouses have been difficult to find information for. Some members had suggestions for people to reach out to who attended these schools. A discussion was had about setting a deadline to have a draft of the information collected. It was decided that the Committee would like to review the material at the November meeting and the date of Monday October 28th, 2024 was given to have all materials submitted to the Committee Secretary so they could be circulated prior to the November meeting.

3. Brainstorming Roundtable

- 1) New Initiatives** – Member Thwaites inquired about the next projects the Committee would like to work on and some suggestions were given and a discussion was had about some possibilities. The Committee will revisit at the November meeting and plan for 2025 initiatives.

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by McLean, Seconded by McIntosh 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 are hereby adopted, ratified and confirmed;

and each motion, resolution and other actions taken by the Board Members at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

Adjournment

7:48 p.m. - Moved by Scace, Seconded by Thwaites that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, November 5, 2024 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY