

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on November 5, 2024 at 6:30 p.m. The following members were present: Chair Kristine Pedicone, Members James McLean, Dennis Scace, David Thwaites, also present was Becky Cunningham, Heritage Advisory Committee Secretary. Absent was Vice-Chair Todd McIntosh. Chair Pedicone called the meeting to order at 6:30 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 Scace, Seconded by Thwaites that the minutes of the Heritage Advisory Committee Meeting held on September 3, 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

- 1) Resignation of Member Webber** – Chair Pedicone advised the Committee that Member Tracy Webber had submitted her resignation.

Township Staff advised that it would be brought to Council at the November 7, 2024 meeting to accept.

- 2) Heritage Week 2025** – The Committee discussed Heritage Week 2025 and decided they would like to focus on highlighting the settlement areas of the Township such as Riverview, Corbetton, Horning's Mills, Jessopville, Shrigley and the Melancthon Store. Members will try to find old photographs of these areas and will bring their findings to the next meeting.

2. Unfinished Business

- 1) One Room Schoolhouse Project** – The Members discussed the submissions that had been circulated prior to the meeting. Everyone agreed that although there were several different styles all were very well done. The Committee requested that an updated list of the school assignments be circulated and any unassigned schools be noted so they could be picked up by other Members. The Committee discussed they would like the entire project to be completed and presented at Melancthon Day 2025 and to meet this deadline that all submissions should be completed by February.
- 2) Update On One Room Schoolhouse Photos** – Vice Chair McIntosh had reached out to Centennial Hylands and has not heard back yet. He will send a follow up email and stop by the school next week.
- 3) New Initiatives** – The Committee discussed possible ideas for their next project and would like to do something to honour Veterans from the Township. They also discussed the possibility of utilizing Students from the High School to help with research and information gathering. The goal is to have something that could be shared or displayed at the Horning's Mills Remembrance Day Ceremony.

3. Brainstorming Roundtable

- 1) Budget for 2025** – Member McLean informed the Committee that the Treasurer would be working on the Budget for 2025 and that the Committee should decide what expenses they may have for next year so a request can be made to Council.

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by Thwaites, Seconded by Scace 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 Pedicone that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, December 3, 2024 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY