

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on December 3, 2024 at 6:30 p.m. The following members were present: Chair Kristine Pedicone, Vice Chair Todd McIntosh, Members James McLean and David Thwaites, also present was Becky Cunnington, Heritage Advisory Committee Secretary. Absent was Member Dennis Scace. 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 McIntosh 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 November 5, 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) **One Room Schoolhouse Project** – A reminder was given that the due date to have written materials submitted is February 2025.
- 2) **Photos From Centennial Hylands** – Township staff advised the Committee that a space inside the main entrance will be made available for the photos to be displayed. Chair Pedicone and Member McLean will meet at the Township office to discuss how the photos will be displayed on the wall. The Committee also discussed the possibility of getting a plaque made to display with the photos as well as location information to be displayed with each. The Committee also inquired about sharing the photos on the Township's electronic sign and requested Township staff to see if this is possible.
- 3) **Heritage Week 2025** – Further discussion was had regarding Heritage Week 2025 which will highlight the settlement areas of the Township. Chair Pedicone will work on Horning's Mills, Vice Chair McIntosh on Redickville, Member McLean on Jessopville and Member Scace on Riverview. An update will be given at the next meeting with the progress of the project.
- 4) **New Initiatives** – The Committee will be focusing on researching and sharing information on Veterans from the Township. Member McLean suggested that the Committee could make the criteria for the student bursary this year be to do research and report on a veteran from Melancthon Township. The Committee agreed that this would be a good idea and have directed Member McLean to take the lead with assistance from Member Thwaites.
- 5) **Budget for 2025** – A discussion was had regarding expenses for 2025, and it was decided to defer until the January meeting.
- 6) **Vacancies on the Committee** – Deferred until after the December 12th, 2024 Council Meeting where the Boards and Committees will be discussed.

3. Brainstorming Roundtable

None

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by McIntosh, Seconded by McLean 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

7:11 p.m. - Moved by Thwaites, Seconded by McLean that we adjourn this Heritage Advisory Committee meeting to meet again on Tuesday, January 7, 2025 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY