

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on January 13, 2025, at 6:30 p.m. The following members were present: Chair Kristine Pedicone, Vice-Chair Todd McIntosh, Members James McLean, David Thwaites and Dennis Scace, also present was Becky Cunningham, Heritage Advisory Committee Secretary. Chair Pedicone called the meeting to order at 6:35 p.m. Chair Pedicone advised that the meeting was being recorded and would be posted to the Township website.

Appointment of Chair and Vice-Chair (Conducted by Secretary)

Moved by McLean, Seconded by McIntosh that Kristine Pedicone be appointed as the Chair of the Heritage Advisory Committee of the Township of Melancthon. Carried.

Moved by Pedicone, Seconded by Scace that Todd McIntosh be appointed as the Vice-Chair of the Heritage Advisory Committee of the Township of Melancthon. Carried.

Land Acknowledgement

Chair Pedicone shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Amended Agenda

Additions

None

Deletions

None

Approval of Amended Agenda

Moved by McLean, Seconded by McIntosh that the agenda be approved as presented. Carried.

Approval of Draft Minutes

Moved by Thwaites, Seconded by Scace that the minutes of the Heritage Advisory Committee Meeting held on December 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

1) Heritage Advisory Committee Secretary

Member McLean advised that at the last Council Meeting it was decided that Township Staff would be reassigned to the New Recreation Committee as Secretary and a member from the Heritage Committee would be responsible for taking the minutes at meetings. Township Staff advised that they would still continue to support the Committee with projects and circulations but they would no longer attend meetings. Chair Pedicone asked if Township staff could stay on as Secretary until the new Committee gets up and going and Member McLean said he would ask the CAO if that would be possible.

2) 2025 Meeting Dates

Deferred until the Secretary transition happens

3) Other/Addition

None

2. Unfinished Business

1) One Room Schoolhouse Project

All submissions are to be in before the end of February 2025. Township Staff will circulate to all members for review prior to the March 2025 meeting. A discussion was had about the intended circulation of the Project once it has been completed beyond posting on the Township website. The Consensus was that the report be consolidated and printed to be shared at the Museum, Local Schools and available to the public for purchase for a nominal fee.

2) Photos from Centennial Hylands

Chair Pedicone and Member McLean will meet at the Township office on Wednesday January 15th, 2025, to determine how the photos will be displayed and if any need to be reframed.

3) Heritage Week 2025 (February 17th-23rd)

Photos of Horning's Mills, Redickville, Riverview and Jessopville to be provided to Township Staff no later than February 12, 2025

4) Remembrance Day Project/Student Bursary

Member McLean reported on communication with the Guidance Teacher at CDDHS. Member McLean will draft an email with the details of this year's Bursary criteria which will be open to all grades, with the possibility of 2 divisions and will require a one page written submission on a Melancthon War

Vet. The draft email will be circulated to the Committee to approve prior to being sent to the school.

5) Budget For 2025

A discussion was had regarding the proposed budget for this year. The Committee will try to obtain a quote on the Schoolhouse Project for production/publishing costing. They proposed a budget of \$2000 plus the bursary.

6) Vacancies on the Committee

A general discussion was had. Member McLean will review and advise if there is a minimum member requirement. Further discussion to be had at the next meeting.

3. Brainstorming Roundtable

None

Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by Thwaites, 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

7:30 p.m. - Moved by McIntosh, Seconded by Scace be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on Monday, February 10, 2025 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY