CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Heritage Advisory Committee held an electronic meeting on February 10, 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 Cunnington, Heritage Advisory Committee Secretary. Chair Pedicone called the meeting to order at 6:32 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 Amended Agenda

Additions

None

Deletions

None

Approval of Amended Agenda

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

Approval of Draft Minutes

Moved by McIntosh, Seconded by Scace that the minutes of the Heritage Advisory Committee Meeting held on January 13, 2025, 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) Book Publications – Party Boys by Lon Ballinger & Remarkable – The Journey of Alice Porter Medical Missionary by Joseph Driskill

2) Other/Addition

None

2. Unfinished Business

1) One Room Schoolhouse Project

The Committee discussed extending the submission deadline to March 15th, 2025 and all were in agreement. A discussion followed as to next steps for the project and direction to Township staff was given.

2) Photos from Centennial Hylands

Chair Pedicone will bring the photos to the Township Office and give direction as to how to display them.

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 circulated a revised outline prior to the meeting with the details of this year's Bursary criteria. The Committee discussed and some changes were suggested and Member McLean was going to update and recirculate to the Committee.

5) Budget For 2025

The Committee has not yet obtained a quote on the Schoolhouse Project for production/publishing costing.

6) Vacancies on the Committee

No applications were received at the Township so the Committee discussed encouraging members of the Public to participate that may not meet the criteria to be official members but could help with current and proposed projects moving forward with the understanding they would not have a vote in any motions or recommendations coming forward from the Committee to Council.

7) Heritage Secretary – Date for Transition

No date has been set yet however Township staff will continue to support until the other Board is up and running.

8) 2025 Meeting Dates

Meetings will continue to be held the 2nd Monday of the month mostly via zoom however some in person meetings may be scheduled.

3. Brainstorming Roundtable None Recommendations to Council

None

Public Question Period

None.

Confirmation Motion

Moved by McIntosh, Seconded by Thwaites 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

7:20 p.m Moved by Scace, Seconded by McLean be it resolved that we adjourn t	his
Heritage Advisory Committee meeting to meet again on Monday, March 10, 2025 a	at
6:30 p.m. or at the call of the Chair. Carried.	

CHAIR	SECRETARY