

# AGENDA

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

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COMMITTEE CHAIR: Rick Ransom

HEALTH, SAFETY, & WELLNESS: -

A) DECLARATION OF PECUNIARY INTERESTS:

B) DELEGATIONS/PRESENTATIONS: none

C) CORRESPONDENCE

D) MINUTES OF PREVIOUS MEETING:

E) REPORTS/ APPLICATIONS

Applicant – Brenda Guy Property – Town Hall

- Balcony repairs
- Accessibility ramp at the back entrance ( the back portion of the building that is not Heritage)

NEW BUSINESS:

Developing a set of committees goals, what do you want to accomplish, therefore what is the strategy and action plan moving forward. These projects can be **championed** by the either the whole committee, smaller sub group or by an individual.

Please refer to the mandate to bring forward items that can be discussed

Mandate:

- develop and maintain an inventory of properties that are currently designated under the Heritage Act R.S.O. 1990, c.18
- research, review and inventory properties that were recognized by other organizations
- advise Council on Heritage Designation applications
- advise Council on heritage matters of significant interest and make recommendations on how the town could celebrate, educate, promote the heritage of the Town of Gananoque
- advise Council on all cultural heritage matters, not just buildings (i.e: landscapes, structures, trees)
- assist and work with owners who wish to designate their property under the Heritage Act R.S.O. 1990, c.18
- assist and work with owners of designated properties to preserve their heritage designation
- create a "resource" spot for heritage
- recognize the individuals who display efforts of stewardship
- research funding sources for property owners and the Town of Gananoque seek out partnerships in our community in respect to the celebration of our heritage

Ideas:

[Type the document title]

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Member that is spearheading the project and other members involved  
Timeline and outcome

#### On-going Business

- Old Industry – Linda Mainse
- Paramenter & Bulloch company - Rick Ransom
- Remediation Procedures on heritage properties – Nicole St. Onge
- Grinder @ Mitchell Wilson Property – Pam Staples
- Susan Push Railway –Rick Ransom

#### PUBLIC QUESTION PERIOD:

Next meeting–February 16<sup>th</sup> – Thursday – 6:30pm Town hall