

AGENDA

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

COMMITTEE CHAIR: Bill Sheppard
Vice Chair – Rick Ransom

HEALTH, SAFETY, & WELLNESS: -

MINUTES OF PREVIOUS MEETING: Please review

NEW BUSINESS:

- Heritage Award Nominations
 1. Residential
 2. Business

December 12th is the Volunteer appreciation night at the Heritage Village – 7pm

- Edgefund has been sent – Goderich
- Plaques have been ordered

Heritage Projects: what

What of these items does the committee want to champion and work on in the next 12 months ?

- Developing a set of committees goals, what do you want to accomplish, therefore what is the strategy and action plan moving forward. Please refer to the mandate to bring forward items that can be discussed
- research items that you have signed up – and formulate a plan to move forward with that project that includes timeline and outcome
- Committee members involved in the 1812 celebrations –

Linda – 1812 walking Path / Donation by Paul Scott

Brenda – Heritage plaques

On-going Business

Inventory and research project

- Trees –
- 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 - **paint purchase ?**

PUBLIC QUESTION PERIOD:

Next meeting–

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