



Heritage Advisory Panel Minutes
On Thursday, July 14, 2022 at 6:00pm

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	
	Joanne van Dreumel	
	Derryl Wood	
	Mathew Thivierge	
	Therese Conway	
Regrets:	Gaylan Fittell	Doug Wark, Manager of Community Services

1.	Call Meeting to Order – Chair called meeting to order at 6:02pm	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	<p>HAP Motion #2022- 16 – Approval of Minutes from May 31, 2022</p> <p>Moved by: Christine Milks Seconded by: Matthew Thivierge</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADOPTS THE MINUTES OF MAY 31, 2022 MEETING.</p>	CARRIED
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items	NONE
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	<p>Community Success Stories</p> <ul style="list-style-type: none"> • Thank you to the 1000 Heritage Museum Staff and the 1000 Islands Visitor Centre for a wonderful Canada Day full of events. Well attended and appreciated by all. 	
9.	New Business	
	<ul style="list-style-type: none"> • Susan Push <ul style="list-style-type: none"> ○ Signage (TAP has small amount of funding left) <ul style="list-style-type: none"> ▪ Joanne to find out the cost of having the signage painted or put back on with vinyl ○ Susan Push windows <ul style="list-style-type: none"> ▪ Amanda to send Joanne updated invoice, then we can arrange to have windows installed. 	

	<ul style="list-style-type: none"> ▪ Amanda to reach out to Tony again to see if he can come to us from Smiths Falls Train Museum and discuss Susan Push. • School programming for local history <ul style="list-style-type: none"> ○ Move to next meeting as Gaylan was not able to attend tonight and this is her item for discussion • Vimy Oaks – Town Hall Park <ul style="list-style-type: none"> ○ Seedlings from original oaks ○ Tree Heritage Plaques – Town Hall Park (Vimy Oak Tree, Harry Brown Tree) <ul style="list-style-type: none"> ▪ Plant a tree for everyone that did not survive ▪ Christine indicated that they were sugar maples originally planted in Town Hall park and we should replace them with sugar maples ▪ Plaques should not go on the trees ▪ At the November meeting, we will address the amount of trees planted back in 1920 and rededicate trees to fallen soldiers and Harry Brown tree plaque ○ Gananoque Lion ○ To discuss at the November meeting and the potential to have the Lion revitalized. 	
10.	Correspondence	NONE
11.	Unfinished Business <ul style="list-style-type: none"> • Susan Push Camera’s <ul style="list-style-type: none"> ○ Amanda to put larger signs on the susan push saying you are on camera • Bell Tower (Exterior Building) Small Fire Update <ul style="list-style-type: none"> ○ Building has been secured by the owners • Plaques <ul style="list-style-type: none"> ○ Christine found the home plaques and has given one to a home owner and will work to give the others their plaques 	
12.	Discussion of Additional Items <ul style="list-style-type: none"> • New Heritage Assistant, Anna <ul style="list-style-type: none"> ○ Anna introduced herself ○ Working for the Town and the museum on the Town's collection. Civil collection development plan 	
13.	Next Regular Meeting – September 15, 2022 at 6:00pm via Zoom	
14.	HAP Motion #2022- 17 to Adjourn Meeting Moved by: Joanne van Dreumel BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADJOURNS THIS MEETING. <p style="text-align: right;">CARRIED</p>	

Date:

Chair:

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.