



Heritage Advisory Panel Minutes
 On Thursday, July 22, 2021 at 6:00pm
 Join via Zoom

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	
	Debbi Morrison	
	Therese Conway	
	Derryl Wood	
	Mathew Thivierge	
Regrets:	Joanne Van Dreumel	Doug Wark, Manager of Community Services
1.	Call Meeting to Order - 6:03 pm	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Approval of Minutes MINUTES OF COMMITTEE (ADOPTION) Motion No. 2021-19 – Approval of Minutes from Thursday, June 24, 2021 Moved by: Dave Anderson Seconded by: Therese Conway <div style="text-align: right;">CARRIED</div>	
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.	Unfinished Business	
	<ul style="list-style-type: none"> • POI – Amendments to the process <ul style="list-style-type: none"> ○ We have not received the new processes yet. ○ Amanda will report back once received. • Susan Push upgrades & quotes <ul style="list-style-type: none"> ○ Plexi-glass to go in sometime in late August/Early September • Plaques <ul style="list-style-type: none"> ○ Two to be sent to printers, Elizabeth Barnett to be sent at a later date. ○ Two bridge plaques are ready to be sent to the printer. Dave working on etching or diagram of Elizabeth Barnett. Trent Workman as a possible etcher 	
9.	Correspondence	NONE

<p>10.</p>	<p>New Business</p> <ul style="list-style-type: none"> • 9-15 King Street <ul style="list-style-type: none"> ○ Send demo permit and set special meeting Thursday July 29 at 6:00pm ○ Amanda to request synopsis from Blake regarding the building • Canada Revitalization Funding. Heritage grant – potential funding for King Street Bridge upgrades. <ul style="list-style-type: none"> ○ Edgar – information regarding Bridge ○ Edgar compiled information and history to support the grant for repairs of bridge. ○ Letters of support ○ The Heritage Advisory Panel to submit a letter of support for the grant application.
<p>11.</p>	<p>Discussion of Additional Items</p> <ul style="list-style-type: none"> • If we are unable to use the old Hudson bridge this group gets the money from the old Hudson bridge in order to help fix up Susan Push and get a cover made. • Speak with TAP about members to help fundraise for Susan, approach Rotary and Lions to help with fundraising. <p>Motion No. 2021-20 – To have Chair, Dave Anderson sign the letter of support for the Town of Gananoque application for the Canada Community Revitalization Fund, in support of potential funding for the repairs on the King Street Walking Bridge.</p> <p>Moved by: Derryl Wood Seconded by: Dave Anderson</p> <p style="text-align: right;">CARRIED</p>
<p>12.</p>	<p>Next Regular Meeting – August 26th at 6:00pm</p>
<p>13.</p>	<p>Adjournment motion - Motion No. 2021-20 Moved by: Christine Milks</p> <p style="text-align: right;">CARRIED</p>

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.