



Heritage Advisory Panel Minutes
On Thursday, August 26, 2021 at 6:00pm

| 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 | |
| | Joanne Van Dreumel | |
| Regrets: | | Doug Wark, Manager of Community Services |

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| 1. | Call Meeting to Order – Chair called to order at 6:02pm | |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof | NONE |
| 3. | <p>Approval of Minutes MINUTES OF COMMITTEE (ADOPTION) Motion No. 2021-21 – Approval of Minutes from Thursday, July 22, 2021 Moved by: Mathew Thivierge Seconded by: Christine Milks</p> <p style="text-align: right;">CARRIED</p> | |
| 4. | Public Question/Comment (Only Addressing Items on the Agenda) | NONE |
| 5. | <p>Disclosure of Additional Items</p> <ul style="list-style-type: none"> • Heritage Museum working on the heritage tour and looking for community support and stories from locals. • The Museum is thankful for the approval of the community grant to move this project forward. • Amanda let group know about the grant that will allow us to hire a Heritage assistant, let Joanne know when we post the job as she may have someone who would be interested. | |
| 6. | Delegations | NONE |
| 7. | Presentations by Staff/Others | NONE |
| 8. | New Business | |

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| | <ul style="list-style-type: none"> • 9-15 King Street East <ul style="list-style-type: none"> ○ reach out to Lidia and let them know that we have members who may be able to provide some information and history on the property and building (Edgar). ○ Eligible for a heritage grant based on owning the heritage building | |
| 9. | Correspondence | NONE |
| 10. | Unfinished Business <ul style="list-style-type: none"> • Susan Push <ul style="list-style-type: none"> ○ Susan Push to get plexiglass in early fall ○ Susan on the next agenda for the AOC to have Susan added to the Towns collection ○ Amanda to find out who decided to drain the water from the Susan Push Area ○ TAP looking to apply for funding in December to help restore the umbrella next to Susan • Plaque – Elizabeth Barnett, portrait by local artist for plaque <ul style="list-style-type: none"> ○ Dave found an artist, Wing to draw Elizabeth Barnett. She is donating this to us, no charge. ○ Amanda to Public about concrete x 3 for the new plaques and show them where we want them to make sure we can out them there. | |
| 11. | Discussion of Additional Items | NONE |
| 12. | Next Regular Meeting - Next meeting September 30th at 6:00pm | |
| 13. | Adjournment motion - Motion No. 2022-20 Moved by: Christine Milks | CARRIED |

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.