

Minutes

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

Rick Ransom, Linda Dunford, David Ansley, Marilyn Paxton, Nicole St. Onge
Staff – Shelley Hirstwood
Council – Jeff Girling

Regrets – Linda Mainse

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- A) **HEALTH, SAFETY, & WELLNESS:** - Don't overwork yourself, get your furnace looked at before turning it on, watch for deer
- B) **DECLARATION OF PECUNIARY INTERESTS:** none
- C) **DELEGATIONS/PRESENTATIONS:** none
- D) **REPORTS:** Susan Push delayed due to health reasons. Discussions regarding the donation of a sign to put up while the Susan Push is being painted.
- E) **CORRESPONDENCE:** none
- F) **MATTERS PENDING:** none
- G) **MINUTES OF PREVIOUS MEETING:**
Motion made by Marilyn Paxton
Seconded by Jeff Girling
Carried
- H) **CONTINUING BUSINESS:**
- Doors Open
 - Volunteers for Doors Open (Rick, Nicole and David willing to help out. Pam to contact them directly)

Motion: To support Doors Open to the amount of \$ 1000.

Motion by: Jeff Girling
Seconded by: Nicole St. Onge
Carried

- Gananoque Reporter Archives
 - Update regarding archives. Letter to be sent out by CAO with a follow up call from Jeff Girling.
- 1812 Events
 - The Heritage Committee would like to extend a huge congratulations to the 1812 Committee for a tremendous job on all the 1812 celebrations. A letter/email will be sent out along with a notice in the newspaper.

Motion: To put a thank you to the 1812 Committee in the newspaper and to allocate \$150 for the expense

Motion by: Jeff Girling
Seconded by: Rick Ransom
Carried

NEW BUSINESS:

- Frequency of meetings (suggested 4/yr)
 - It was determined that we would schedule a minimum of 4 meetings a year and add meetings as necessary.
 - Reference made to Bonnie's presentation and the duties of the committee being primarily application driven.
 - Request to start meetings at 6pm
 - Discussion regarding setting 2013 budget at the November meeting.
 - Will set the 2013 meeting schedule at the November meeting

Motion: To have 4 Heritage Meetings per year starting at 6pm and additional meetings as needed.

Motion by: Nicole St.Onge
Seconded by: Jeff Girling
Carried

- Heritage Plaques
 - Discussion regarding the granite plaque and continuing them
 - Discussion regarding grant application by the museum to continue heritage plaques
 - Discussion regarding the subject matter (first nations, industry, trails etc)
 - Recommended that we speak with Linda Mainse regarding museum grant and make a plan for all the plaques the Heritage Committee feels are important and ensure we are working with the Museum
 - To be discussed at next meeting
- Heritage Trees
 - Discussion regarding historical trees and the work accomplished by Peter Murray
 - This is the mandate of Trees and Trails Committee
 - Determined we will invite the Trees and Trails Committee to the next meeting regarding heritage preservations and designating trees. It was felt there could be an opportunity for the committees to work together

K) PUBLIC QUESTION PERIOD:

L) ADJOURN

Next meeting – November 15, 2012 at 6:00pm