



HERITAGE COMMITTEE MINUTES

On, December 10th 2015 @ 6:00 PM
 At Town Hall – 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:00 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	David Anderson		
	Joanne van Dreumel (new Arthur Child Heritage Museum representative)		
	Linda Dunford		
	Alan Fitzhugh		
	Derryl Wood		
	Jared Trombetta		
STAFF:	Shelley Hirstwood		
REGRETS:	Jeff Girling		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 30 Moved by: Alan Fitzhugh Seconded by: Derryl Wood Be it resolved that the Heritage Committee agenda for December 10, 2015 is hereby adopted. <p style="text-align: right;">CARRIED</p>		
3	HEALTH SAFETY & WELLNESS		
Reminder not to drink and drive			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
None			
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		
	Energy Ottawa Letter		
	Dave presented draft letter		

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	<p>MOTION No. 2015- 31 Moved by: Linda Dunford Seconded by: Joanne van Dreumel Be it resolved that the Heritage Committee submits the presented correspondence to Energy Ottawa.</p>	CARRIED	
	<p>Smith Falls Tour</p> <ul style="list-style-type: none"> -Derryl and Alan visited the Railway Museum in Smith Falls -Supportive group in Smith Falls -Agreed with our approach of preservation and protection 		
	<p>Susan Push</p> <ul style="list-style-type: none"> -Town approved the Susan Push restoration project in principal at December 1st Council Meeting -Initial budget meetings have included the Town’s \$10,000 contribution in the draft budget -Derryl to call Tenants and book work -Shelley will book radio interview in spring -Discussion regarding selling prints of train station -Can use the Visitor Centre to sell product 		
	<p>St. Andrews Designation</p> <p>Designation Complete Shelley will send letter once registered on title</p>		
8	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> -Thank you card -Heritage Highlights 		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>MOTION No. 2015- 32 Moved by: Joanne van Dreumel Seconded by: Derryl Wood Be it resolved that the Heritage Committee adopt the October 29, 2015 minutes.</p>	CARRIED	
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	<p>ADJOURNMENT</p> <p>MOTION No. 2015-33 Moved by: Linda Dunford Be it resolved that the Heritage Committee adjourn the December 10, 2015 meeting.</p> <p>NEXT MEETING: FEBRUARY 11TH, 2016</p>		CARRIED