

## HERITAGE COMMITTEE MINUTES

On July 12, 2017 @ 6:00 PM  
 ES Building Boardroom

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 6:05 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>		Joanne van Dreumel	
		Linda Dunford	
		Derryl Wood	
<b>STAFF:</b>		Linda Sicoli	
<b>COUNCIL</b>		Jeff Girling	
<b>REGRETS:</b>		Jared Trombetta. David Anderson, Alan Fitzhugh	
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2017- 22 Moved by:</b> Joanne van Dreumel <b>Seconded by:</b> Linda Dunford Be it resolved that the Heritage Committee agenda for July 12, 2017 is hereby adopted.		<b>CARRIED</b>
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		None
5	<b>PUBLIC QUESTION/COMMENT</b>		None
6	<b>DEPUTATIONS</b>		None
7	<b>REPORTS/NEW BUSINESS</b>		
	<b>FERNCLIFF PROPERTY</b>		
	<b>MOTION No. 2017- 23 Moved by:</b> Jeff Girling <b>Seconded by:</b> Joanne van Dreumel Be it resolved that the Heritage Advisory Panel recommends that Council proceed with the designation of the 17 acres (6.9 ha.) of the Ferncliff Property at 401 King Street West, part of block K which is part of lot A, plan 86 of the Town of Gananoque (also shown as part of lots 12 and 13, concession #1, County of Leeds).		<b>CARRIED</b>
	Action: Report to Committee of the Whole for recommendation to Council		
	<b>DESIGNATION BYLAWS AND HERITAGE REGISTRY</b>		



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	Action: The Town will send a letter of thanks to him for his service to the community and all wish him the very best in his future home.		
9	<p><b>SUSAN PUSH UPDATE</b>                      Welding will begin next week, followed by the painting. The updated funds raised are \$22,331 after all fundraising expenses.</p> <p>Action: Linda Sicoli will advise the Visitor Centre to update the thermometer</p>		
10	<b>CORRESPONDENCE</b>		
11	<b>MINUTES OF COMMITTEE</b> (ADOPTION)		
	<p><b>MOTION No. 2017- 25 Moved by:</b> Joanne Van Dreumel <b>Seconded by:</b> Jeff Girling                      Be it resolved that the Heritage Committee adopt the May 25<sup>th</sup>, 2017 minutes.</p>		<b>CARRIED</b>
	<p><b>MOTION No. 2017- 26 Moved by:</b> Joanne Van Dreumel <b>Seconded by:</b> Jeff Girling                      Be it resolved that the Heritage Committee adopt the June 27<sup>th</sup>, 2017 minutes.</p>		
	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		
12	<p><b>ADJOURNMENT</b>  <b>MOTION No. 2017-27 Moved by:</b>                      Be it resolved that the Heritage Committee adjourn the July 12, 2017 meeting.</p> <p>NEXT MEETING: SEPTEMBER 14<sup>TH</sup>, 2017 6 PM</p>		<b>CARRIED</b>