

HERITAGE ADVISORY PANEL MINUTES

Thursday, April 15, 2021 @ 6:00pm

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<p>CALL TO ORDER - Chair called meeting to order at 6:02pm</p> <p>ATTENDANCE: Dave Anderson, Debbi Morrison, Joanne Van Dreumel, Derryl Wood, Mathew Thivierge</p> <p>REGRETS: Christine Milks, Therese Conway</p> <p>STAFF: Amanda Trafford, Doug Wark</p>		
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		NONE
3	COMMUNITY SUCCESS STORY		NONE
5	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>Motion No. 2021- 11 – Approval of Minutes from March 18, 2021</p> <p>Moved by: Derryl Wood Seconded by: Debbie Morrison CARRIED</p>		<p>Motion No. 2021- 11</p>
6	PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)		NONE
7	DELEGATIONS		NONE
8	<p>REPORTS/NEW BUSINESS</p> <ul style="list-style-type: none"> • Introductions – Doug Wark, Manager of Community Services <ul style="list-style-type: none"> • Doug replacing Kari Lambe as Manager of Community Services 		
9	<p>UNFINISHED BUSINESS</p> <ul style="list-style-type: none"> • By-law update <ul style="list-style-type: none"> • Approved by council and the By-laws have been sent to lawyer to be officially updated • Gates - next steps <ul style="list-style-type: none"> • Come up with an amount as to how much it would cost • Plaques - Working on finalizing verbiage and photos <ul style="list-style-type: none"> • Amanda and Matthew to continue work on verbiage & photos • Susan Push - List from Derryl <ul style="list-style-type: none"> • Matthew to see if this is part of the Gananoque collection • Continue to work on Susan, look into plexi-glass installation & cost • Properties of Interest List (12) <ul style="list-style-type: none"> • 50 Main Street was already on the POI list, will need to choose another property to include on the list if 12. <p>Motion No. 2021- 12 – Remove 50 Main Street & 302-304 King Street West and add 175 & 185 South Street to the top 12 POI List.</p> <p>Moved by: Joanne van Dreumel Seconded by: Debbie Morrison CARRIED</p>		

10	CORRESPONDENCE	NONE
11	ADDITIONAL ITEMS	NONE
12	MOVING FORWARD ITEMS <ul style="list-style-type: none"> • Plaques • Susan Push • Properties of interest 	
13	NEXT REGULAR MEETING - Thursday, May 27th at 6:00pm	
14	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS	NONE
15	ADJOURNMENT Motion No. 2021 – 13 Moved by: Joanne Van dreumel Seconded by: Derryl Wood CARRIED	