

## HERITAGE ADVISORY PANEL MINUTES

On, December 12<sup>th</sup>, 2019 @ 6:00 PM  
 Town Hall Boardroom, 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b>	Chair Dave Anderson called the meeting to order at 6:10pm	
	<b>COMMITTEE MEMBERS PRESENT</b>	Christine Milks Art Thivierge Derryl Wood Joanne Van Dreumel Dave Anderson Shannon Davis	
	<b>REGRETS</b>	Therese Conway	
	<b>STAFF</b>	Kari Lambe Amanda Trafford	
2	<b>ADOPTION OF THE AGENDA</b>	Joanne asked to have a proper process put in place for dealing with artifacts <b>MOTION No. 2020-42 MOVED BY: CHRISTINE SECONDED BY: ART CARRIED</b>	<b>MOTION No. 2020-42</b>
3	<b>COMMUNITY SUCCESS STORY</b>	<ul style="list-style-type: none"> <li>• History Museum had great launch event</li> <li>• Art shared documents that explain heritage attributes, Dave to make copies</li> <li>• Susan Push has been wrapped for the winter</li> </ul>	
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		<b>NONE</b>
5	<b>PUBLIC QUESTION/COMMENT</b>		<b>NONE</b>
6	<b>DEPUTATIONS</b>		<b>NONE</b>
	<b>REPORTS/NEW BUSINESS</b> Park Dedication <ul style="list-style-type: none"> <li>• Dave reached out to the Mohawks of the Bay of Quinte and received no objections from the. He has written two letters in 6 weeks and received no response from the Algonquin, regarding the park dedication.</li> <li>• Lions are looking into the Stone St park as a possible project</li> <li>• Dave to reach out to Kevin to discuss the park</li> <li>• Kari to pull asset naming policy</li> <li>• Joanne to send First People's Acknowledgment</li> </ul> Memberships <ul style="list-style-type: none"> <li>• Membership renewal for CHO came through</li> <li>• Can access these for info &amp; resources</li> </ul>		<b>Motion No. 2020-43</b>  <b>Motion No. 2020-44</b>

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	<ul style="list-style-type: none"> <li>• Will share updates with the groups</li> <li>• Historical Society Membership renewed</li> </ul> Plaques <ul style="list-style-type: none"> <li>• Acknowledge the Haunted walk for contribution towards plaques</li> <li>• Joanne to reach out to John Nalon to see if he has pictures we can use for the plaques for the bridges</li> <li>• Joanne and Amanda to work together to create plaque artwork</li> <li>• <b>Motion No. 2020-43</b> for the Heritage Advisory Panel to purchase 3 plaques at the cost of \$4527.50 in order to preserve our heritage as identified in the 2019 council budget <b>Moved by: Shannon Seconded by: Joanne CARRIED</b></li> </ul> French Brochure Quote <ul style="list-style-type: none"> <li>• <b>Motion No. 2020-44</b> to spend \$595 on printing for 500 French Walking Brochures <b>Moved by: Art Seconded by: Darryl CARRIED</b></li> </ul> 2020 Training <ul style="list-style-type: none"> <li>• Potential to have CHO or the ministry to come to Gan</li> </ul> Set Meeting Dates and Time for 2020 <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Thursday of every month, to be amended as required.</li> </ul>		
7	Set next meeting date <ul style="list-style-type: none"> <li>• January 23, 2020 at 6:00pm Town Hall</li> </ul>		
	Moving forward Items <ul style="list-style-type: none"> <li>• Names for new bridge, potentially for Afgan War veterans</li> <li>• Potential to put plaque on the home of where Harry Brown was born</li> </ul>		
8	<b>CORRESPONDENCE</b>		
	<b>MINUTES OF COMMITTEE (ADOPTION)</b>		
9	<b>Motion No. 2020-45 Moved by: Art Seconded by: Christine CARRIED</b>		<b>Motion No. 2020-45</b>
10	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		<b>None</b>
11	<b>ADJOURNMENT MOTION No. 2020-46 MOVED BY: JOANNE SECONDED BY: SHANNON CARRIED</b>		<b>MOTION No. 2020-46</b>