



Heritage Advisory Panel Minutes

Held on Tuesday, March 28, 2023
Online via WebEx

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Matt Harper	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Derryl Wood	
	Joanne van Dreumel	
	Christine Milks	
	Dave Anderson	
Regrets:		

1.	Call Meeting to Order – 6:03PM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Approval of Minutes	NONE
4.	<p>HAP Motion #2023-01 – Appointment of Co-Chair</p> <p>Moved by: Christine Milks Seconded by: Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THAT HERITAGE ADVISORY PANEL APPOINTS DAVE ANDERSON, AS THE CO-CHAIR OF THE ADVISORY PANEL.</p> <p style="text-align: right;">CARRIED</p>	
5.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
6.	Disclosure of Additional Items	
7.	Delegations	NONE
8.	Presentations by Staff/Others	NONE
9.	<p>Community Success Stories</p> <ul style="list-style-type: none"> • The 1000 Islands History Museum March break week long program was very successful. This was the first year for this program, they will be moving forward again in the future with this. 	
10.	New Business	

	<ul style="list-style-type: none"> two “Thousand Islands Railway” nameplates <u>that have not been re-installed</u> on the “Susan Push” railroad engine beside the “Umbrella” on King Street East. <ul style="list-style-type: none"> Amanda to share with Joanne and the museum to reach out. Bill 23, More Homes Built Faster Act, 2022 <ul style="list-style-type: none"> We will continue to monitor the information regarding this and will add to the agenda as needed. 	
11.	Correspondence	NONE
12.	Unfinished Business <ul style="list-style-type: none"> 595 King Street, Joanne to speak with Edgar about more details. William Rees Plaque, get quotes to have plaque made, talk to Brenda. Letter for business in Heritage building, Gan Brew, awning constructed. 	
13.	Discussion of Additional Items <ul style="list-style-type: none"> Amanda to confirm the HAP budget for 2023 at the next meeting. 	
14.	Set Meeting Schedule for term – Last Tuesday of every month. Except for May, the meeting will be held on May 2, 2023 at 6:00pm with an in person and online option.	
15.	Adjournment MATTAP Motion #2023-02 – Motion to Adjourn Moved by: Joanne van Dreumel BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON MARCH 28, 2023 AT 7:24 PM. CARRIED	

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.