



## Heritage Advisory Panel Minutes

Held On Tuesday, February 13, 2024

In-person/Online at 6:00pm

<b>PANEL MEMBERS PRESENT</b>		<b>STAFF COUNCIL PRESENT</b>
<b>Chair:</b>	Councillor Matt Harper	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Derryl Wood	<b>PUBLIC</b>
	Joanne van Dreumel	Anna Collett – 1000 Islands History Museum
	Christine Milks	
	Mathew Thivierge	
<b>REGRETS:</b>	Dave Anderson	

<b>1.</b>	<b>Call Meeting to Order – Chair called the meeting to order at 6:01pm</b>
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof - NONE</b>
<b>3.</b>	<p><b>Approval of Minutes from November 14, 2023 meeting</b></p> <p><b>HAP Motion #2024- 01 – Approval of Minutes – November 14, 2023</b></p> <p><b>Moved by:</b> Joanne van Dreumel <b>Seconded by:</b> Mathew Thivierge</p> <p>BE IT RESOLVED THAT HERITAGE ADVISORY PANEL APPROVES THE MINUTES FROM THE NOVEMBER 14, 2024 HAP MEETING.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>Public Question/Comment (Only Addressing Items on the Agenda) - NONE</b>
<b>5.</b>	<b>Disclosure of Additional Items - NONE</b>
<b>6.</b>	<b>Delegations - NONE</b>
<b>7.</b>	<b>Presentations by Staff/Others - NONE</b>
<b>8.</b>	<p><b>Community Success Stories</b></p> <ul style="list-style-type: none"> <li>• Joanne mentioned Festival of Lights and how successful it was</li> <li>• Museum had great success this season</li> <li>• Will be hosting Family Day events</li> </ul>
<b>9.</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Elizabeth Barnett Plaque and Water St Bridge Plaque installed</li> </ul>

10.	<b>Correspondence - NONE</b>
11.	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Susan Push Umbrella <ul style="list-style-type: none"> <li>○ Museum working on a grant for permanent structure over Susan</li> <li>○ Joanne will keep us updated</li> </ul> </li>   <li>• Historic Properties <ul style="list-style-type: none"> <li>○ Amanda to write council report</li> <li>○ It will be presented at council, if approved then we can engage with Edgar to draft new by-laws.</li> </ul> </li> </ul>
12.	<b>Discussion of Additional Items - NONE</b>
13.	<b>Next Meeting – March 12, 2024 at 6:00PM Town Hall</b>
14.	<p><b>Adjournment</b></p> <p><b>HAP Motion #2024-02 – Motion to Adjourn</b></p> <p><b>Moved by:</b> Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON FEBRUARY 13, 2024 AT 6:29 PM.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<hr/> Matt Harper, Chair	<hr/> Amanda Trafford, Recording Secretary
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