

HERITAGE ADVISORY PANEL MINUTES

On, April 17th 2019 @ 5:00 PM
 Downstairs Town Hall Boardroom, 30 King St. East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER CHAIR MET AT TOWN FOR 5:00PM AND THEN WENT TO THE AGNES MAULE MACHAR COTTAGE TO CONDUCT THE MEETING DAVE ANDERSON CALLED MEETING TO ORDER AT 6:00PM ONCE SETTLED AT THE COTTAGE		
COMMITTEE MEMBERS PRESENT		THERESE CONWAY DAVE ANDERSON ART THIVIERGE JOANNE VAN DREUMEL CHRISTINE MILKS SHANNON DAVIS	
STAFF:		CYRIL COOPER AMANDA TRAFFORD BRENDA GUY	
REGRETS:		DERRYL WOOD	
2	ADOPTION OF THE AGENDA MOTION No. 2019-05 MOVED BY: CHRISTINE MILKS SECONDED: JOANNE VAN DREUMEL CARRIED		MOTION No. 2019-05
3	HEALTH SAFETY & WELLNESS		None
4	COMMUNITY SUCCESS STORY		NONE
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
6	PUBLIC QUESTION/COMMENT		None
7	DEPUTATIONS		None
REPORTS/NEW BUSINESS			
UPDATE Motion to council regarding renaming Bluff park to Agnes Maule Machar park <ul style="list-style-type: none"> - Dave updated that Council approved this motion to rename the park as previously voted on in 1937 			
Elizabeth Barnett plaque <ul style="list-style-type: none"> - Provided a sample of what previous plaques have looked like and quotes from previous sign the Town had made - Would like plaque to include both French and English - Currently have \$3700 set aside for the plaque 		Motion No. 2019-06	

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	Motion to use verbiage from the Arthur Child Heritage Museum for the Elizabeth Barnett plaque Motion No. 2019-06 Moved by: Joanne van Dreumel Seconded: Christine Milks Carried		
	Historic designation for the Gananoque Inn - Dave and Christine to visit the owners and discuss the heritage of the establishment		
	Residential historical plaques - Cyril was able to locate the left over plaques from a previous project - Cyril to bring the old plaques to the next meeting to show the group - Amanda and Cyril to locate the quote for those plaques - Dave to take pictures of some of the existing plaques currently displayed at peoples homes - Give the remaining plaques out (plaques are site specific and contain an address, not blank plaques) - Find out other locations that may want a plaques - Potential for the heritage committee to pay for a portion of each plaque		
	Artefact Oversight Committee - Art voted in as the last member of the public for this committee - Dave to ask Penny about Therese representing the Heritage Advisory Panel on this committee		
8	Introductions - Shannon Davis is our new committee member and introduced herself to the group Set Meeting Dates and Time - Next meeting to take place at 5:30pm on May 29 th , 2019 at the Arthur Child Heritage Museum Moving forward Items - Residential historical plaques Current Activities		None
9	CORRESPONDENCE		None
10	MINUTES OF COMMITTEE (ADOPTION) Motion No. 2019-07 Moved By: Christine Milks Seconded: Art Thivierge Carried		Motion No. 2019-07
11	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		None
12	ADJOURNMENT MOTION No. 2019-08 MOVED BY: SHANNON DAVIS SECONDED THERESE CONWAY CARRIED		MOTION No. 2019-08