



**Heritage Advisory Panel Agenda**  
On Thursday, December 14<sup>th</sup> at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83566398923?pwd=VzdxN3E3cnpodFRMenVYZFZTTWhHQOT09>

<b>PANEL MEMBERS PRESENT</b>		<b>STAFF COUNCIL PRESENT</b>
<b>Chair:</b>	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	Mackenzie Crumb, Heritage Assistant
	Derryl Wood	
	Mathew Thivierge	
	Joanne van Dreumel	
<b>Regrets:</b>	Therese Conway	Doug Wark, Manager of Community Services
	Debbi Morrison	

<b>1.</b>	<b>Call Meeting to Order – 6:07pm</b>	
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>	<b>NONE</b>
<b>3.</b>	<b>Approval of Minutes</b> MINUTES OF COMMITTEE (ADOPTION)  <b>Motion No. 2021-25</b> – Approval of Minutes from Thursday, October 7th, 2021  <b>Moved by:</b> Mathew Thivierge <b>Seconded by:</b> Joanne van Dreumel  <b>CARRIED</b>	<b>Motion No. 2021- 25</b>
<b>4.</b>	<b>Public Question/Comment</b> (Only Addressing Items on the Agenda)	<b>NONE</b>
<b>5.</b>	<b>Disclosure of Additional Items</b>	<b>NONE</b>
<b>6.</b>	<b>Delegations</b>	<b>NONE</b>
<b>7.</b>	<b>Presentations by Staff/Others</b> - None	<b>NONE</b>
<b>8.</b>	<b>Community Success Stories</b> <ul style="list-style-type: none"> <li>• 35 people leaving feedback for the walk by window exhibit as part of the Festival of Lights at the History Museum.</li> </ul>	
<b>9.</b>	<b>New Business</b>	

	<ul style="list-style-type: none"> <li>• Heritage Assistant</li> <li>• Mackenzie went through the project she has been working on</li> <li>• Heritage Map to be included on the town of Gananoque website</li> <li>• Newsletter</li> <li>• Working with local high school to implement a heritage newsletter students could contribute to</li> <li>• Thousand Islands Playhouse/Firehall Theatre <ul style="list-style-type: none"> <li>○ <b>Motion No. 2021-26</b> To engage Edgar Tumac to complete a designation on the Firehall Theatre Moved By: Derryl Wood Seconded By: Christine Milks <b>CARRIED</b></li> <li>○ <b>Motion No. 2021-27</b> to engage Edgar Tumac to complete a designation for the Playhouse (Old Canoe Club) Moved By: Matthew Thivierge Seconded By: Joanne Vam Dreumel <b>CARRIED</b></li> </ul> </li> <li>• Mackenzie to look into the original agreement between rotary and the canoe club, this would have happened in 1979.</li> </ul>	<p><b>Motion No. 2021-26</b></p> <p><b>Motion No. 2021-27</b></p>
10.	<b>Correspondence - None</b>	<b>NONE</b>
11.	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Susan Push <ul style="list-style-type: none"> <li>○ Part of the Town's collection</li> <li>○ Now under Heritage Museums care</li> <li>○ Would like to create a project plan for Susan, includes cost, what needs to be done etc.</li> </ul> </li> <li>• Plaques <ul style="list-style-type: none"> <li>○ Will be done in new year</li> <li>○ Cement to be poured in spring</li> <li>○ Small cost increase for plaques, Ec Dev to potentially help with cement because of extra costs.</li> </ul> </li> </ul>	
12.	<p><b>Discussion of Additional Items</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding process of buildings being sold, removed or demolished that have significant historical</li> </ul> <p>Staff to research the role of the heritage advisory panel and how it relates to the matter of town assets of potential historical significance. Review the original understanding and re-establish the role of the Heritage Advisory panel. Community Services with the assistance of the Heritage assistant.</p>	
13.	<b>Next Regular Meeting – Thursday, January 13<sup>th</sup> at 6:00pm</b>	
14.	<b>Adjournment – Motion No. 2021-28</b> Moved By Joanne Van Dreumel <b>CARRIED</b>	

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.