



HERITAGE COMMITTEE MEETING
OF March 27th @ 6:00 PM

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

Linda Dunford, Rick Ransom, David Ansley, Nicole St. Onge, Linda Mainse
Staff –Shelley Hirstwood

Regrets – Jeff Girling, Marilyn Paxton

A) HEALTH, SAFETY, & WELLNESS: - The importance of hydration

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS: none

D) REPORTS: none

E) CORRESPONDENCE: none

F) MATTERS PENDING: none

G) MINUTES OF PREVIOUS MEETING:

Motion made by Linda Mainse
Seconded by Nicole St. Onge
Carried

H) CONTINUING BUSINESS:

- Gananoque Reporter Achieves
 - Space in museum available for temporary storage
 - Linda has received a large box of heritage photos
 - Still no response from Sunmedia
 - Efforts will continue to obtain permission from Sunmedia

I) NEW BUSINESS:

- Heritage Conservation Workshop Update, hosted February 27, 2013
 - Hosted by Bert Duclos
 - David and Rick provided powerpoint presentation handouts
 - Brockville and Prescott were present

- Recommend that we invite Brockville and Prescott in the fall for a joint meeting
- Pick out talking points and challenges and moving forward for joint meeting
- Agenda can be created prior to the meeting.
- Possibility to tour heritage sites and then host meeting

MOTION

Motion by: Rick Ransom
Seconded by: Linda Dunford

That the Heritage Committee set up a joint meeting with Prescott and Brockville Heritage Committees at a fall date that is mutually agreeable.

CARRIED

- 2013 Budget and Plans
 - Property Designation – potential to do one/yr
 - Heritage Package – Nicole/Jeff
 - 2013 Swing Bridge - Rick/Linda Dunford
 - Plaque
 - 1812/First Nations Plaque – Linda Mainse
 - If we do one each year potential for a trail
 - Proposed Budget
 - \$2000 – Property Designation
 - \$1500 – Plaque
 - \$310 – Membership
 - \$190 - Miscellaneous

MOTION

Motion by: Nicole St. Onge
Seconded by: David Ainsley

That the Heritage Committee accept the proposed budget as listed above.

CARRIED

K) PUBLIC QUESTION PERIOD:

L) ADJOURN

Next meeting – May 16, 2013 at 6:00pm