



**HERITAGE COMMITTEE MEETING**  
OF May 21, 2014 @ 6:00 PM

**Minutes**

LOCATION: **Town of Gananoque, Town Hall, 30 King St. East**

Rick Ransom, David Ansley, Linda Mainse, Nicole St. Onge

Staff –Shelley Hirstwood

Regrets: Jeff Girling, Linda Dunford

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- A) HEALTH, SAFETY, & WELLNESS:** - Reminder to be aware of construction
- B) DECLARATION OF PECUNIARY INTERESTS:** Linda Mainse will abstain from any vote pertaining to the Artifact Subcommittee.
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** none
- F) MATTERS PENDING:** none
- G) MINUTES OF PREVIOUS MEETING:**  
Motion made by Nicole St. Onge  
Seconded by Linda Mainse  
Carried
- H) CONTINUING BUSINESS:**
- Boat Museum Presentation
    - Reminder to request a presentation from the Boat Museum
  - Update on committee activities
    - Shelving was purchased for the Reporter Archives, the shelves will located on the third floor of 10 King St. East with an air conditioner in the window.
    - The non-designation listing report went to Council and was deferred to allow time to contact the land owners. The scheduled date for the report to appear in front of Council again is June 3<sup>rd</sup>.

- Artifact Agreement Review
  - The museum board has reviewed and approved the draft artifact agreement
  - There were no further revisions from the Heritage Committee.

**MOTION**

Motion by: Rick Ransom  
Seconded by: David Ainsley

That the Heritage Committee recommend to Council that the Town proceed with the Artifact Agreement with the Historic 1000 Islands Village Foundation.

CARRIED

- Tax Relief Program
  - Additional information was provided based on conversations with the Director of Heritage from Kingston
  - Discussion regarding Heritage Grant vs Tax Relief
  - Suggestion for grant is to have a yearly deadline
  - More information will be provided prior to recommendation

**K) PUBLIC QUESTION PERIOD:**

**L) ADJOURN**

**Next meeting –June 18, 2013 at 6:00 pm**

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Rick Ransom, Chairperson