

Minutes

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

Rick Ransom, Linda Dunford, David Ansley, Nicole St. Onge
Staff – Shelley Hirstwood
Council – Jeff Girling

Regrets – Linda Mainse, Marilyn Paxton

A) HEALTH, SAFETY, & WELLNESS: - Watch for children playing in the leaves.

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 Dunford
Seconded by Nicole St. Onge
Carried

- Discussion regarding a plaque at the Mitchell and Wilson property

H) CONTINUING BUSINESS:

- 2013 Meeting Schedule
 - As per the September meeting, there will be 4 Heritage Committee Meetings in 2013. Extra meetings will be arranged as needed and scheduled on the third Thursday of the month.

MOTION

Motion by: Linda Dunford
Seconded by: David Ainsley

That the 2013 Heritage Committee meetings will be scheduled on the third Thursday of February, May, August and November.

CARRIED

- 2012 Budget
 - Discussion regarding the remaining \$750 in the 2012 budget.
 - Discussion regarding using the funds for the storage of achieves. Will make the decision at the November meeting.

NEW BUSINESS:

- Heritage Application
 - The application for the fascia on the Pump House, 110 Kate St was reviewed

MOTION

Motion by: Jeff Girling
Seconded by: Linda Dunford

That the Heritage Committee approves the application for fascia repair and restoration located at the Pump House, 110 Kate Street.

CARRIED

- Heritage Awards and Appreciation Night
 - Suggested evenings for the Volunteer Appreciation Night are December 5, 6, 11th
 - Discussion regarding the Heritage Business Award. Will make a decision at next meeting once the committee knows who has received the award in the past.
 - Nomination for the 1812 Committee for the Individual Heritage Award.

MOTION

Motion by: Nicole St. Onge
Seconded by: Linda Dunford

That the 1812 Committee receive the 2012 Individual Heritage Award.

CARRIED

K) PUBLIC QUESTION PERIOD:

L) ADJOURN

Next meeting – November 15, 2012 at 6:00pm