

# Minutes

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

Linda Dunford, David Ansley, Nicole St. Onge, Linda Mainse, Marilyn Paxton  
Staff –Shelley Hirstwood  
Council – Jeff Girling

Regrets – Rick Ransom

**A) HEALTH, SAFETY, & WELLNESS:** - Flu Shot

**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 Nicole St. Onge  
Seconded by Linda Dunford  
Carried

**H) CONTINUING BUSINESS:**

- Gananoque Reporter Achieves
  - Letter and email was sent to Liza
  - May be copies of the reporter on Microfilm. Linda Mainse to confirm.
  - Discussion regarding importance of achieves
  - Linda suggested that there is space in the museum rather than incurring the costs of a climate controlled storage
  - Achieve Tour January 5<sup>th</sup> 1pm

**I) NEW BUSINESS:**

- Heritage Awards
  - Criteria
    - Significant historical impact during the year
    - Building/property doesn't have to be designated, but needs to be considered historical
  - Discussion regarding new award based on restoration of an existing property

**MOTION**

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

That the Heritage Committee create a new award based on restoration of an existing property;  
Restoration of the Year Award.

CARRIED

**MOTION**

Motion by: Nicole St. Onge  
Seconded by: Jeff Girling

That the Heritage Committee present the Restoration of the Year Award to St. Johns Church.

CARRIED

**MOTION**

Motion by: Linda Dunford  
Seconded by: Jeff Girling

That the Heritage Committee present the Business of the Year Award to Wood Chuck Gallery.

CARRIED

- 2012 Budget

**MOTION**

Motion by: Jeff Girling  
Seconded by: Linda Mainse

That the remainder of the 2012 Heritage Committee be put towards the cost of achieve storage, however if we don't have a response from Sun Media by December 14<sup>th</sup> the remainder of the budget will be put towards Doors Open.

CARRIED

- 2013 Budget
  - Possible heritage items and costs were presented (shopping list)
  - Total amount of \$6500

**MOTION**

Motion by: Linda Mainse  
Seconded by: Linda Dunford

That the Heritage Committee request \$6500 for 2013.

CARRIED

- Plaque
  - Linda Mainse presented the historical plaque idea from Paul Scott
  - Project will be discussed at the next meeting.

**K) PUBLIC QUESTION PERIOD:**

**L) ADJOURN**

Next meeting – February 21, 2012 at 6:00pm  
January 5, 2013 at 1:00pm achieve tour