



## HERITAGE COMMITTEE MINUTES

On, February 22, 2016 @ 6:00 PM  
At Town Hall – 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 6:05 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>	David Anderson		
	Joanne van Dreumel		
	Linda Dunford		
	Alan Fitzhugh		
	Jared Trombetta		
<b>STAFF:</b>	Shelley Hirstwood		
<b>REGRETS:</b>	Jeff Girling, Derryl Wood		
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2016- 01 Moved by:</b> Alan Fitzhugh <b>Seconded by:</b> Linda Dunford Be it resolved that the Heritage Committee agenda for February 22, 2016 is hereby adopted. <p style="text-align: right;"><b>CARRIED</b></p>		
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
Reminder regarding Lyme Disease			
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
None			
5	<b>PUBLIC QUESTION/COMMENT</b>		
6	<b>DEPUTATIONS</b>		
None			
7	<b>REPORTS/NEW BUSINESS</b>		
*	<b>Shelley Hirstwood</b>		
	Gananoque War Memorial Improvement  Letter from the Royal Canadian Legion Branch 92 presented. Overall support, however Committee would like to see rendering prior to making a recommendation.		

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	Heritage Impact Statement Review 185 Mill St and 15 Clarence St  Update on recommendations provided by the Heritage Committee. Notice that the recommendation regarding the Official Plan and planning statement is outside the scope of the Heritage Committee.		
	Susan Push Update  -Tenants hired to start remediation work -GL set up through the Town to facilitate fundraising -Railroad display in Fortis building -Smiths Falls to provide spikes for fundraising -Looking to determine how Susan Push got her name -Fred Werthman to paint logo		
	2016 Budget  -Consensus as presented		
8	<b>CORRESPONDENCE</b> -North Grenville Heritage Symposium		
9	<b>MINUTES OF COMMITTEE (ADOPTION)</b>  <b>MOTION No. 2016- 02 Moved by:</b> Linda Dunford <b>Seconded by:</b> Joanne van Dreumel Be it resolved that the Heritage Committee adopt the December 10, 2015 minutes. <b>CARRIED</b>		
10	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		
11	<b>ADJOURNMENT</b> <b>MOTION No. 2016-03 Moved by:</b> Linda Dunford Be it resolved that the Heritage Committee adjourn the February 22, 2016 meeting.  NEXT MEETING: MARCH 31, 2016		<b>CARRIED</b>