

## HERITAGE COMMITTEE MINUTES

On, June 7, 2016 @ 2:00 PM  
 EMS Building, 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 2:04 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>		Derryl Wood	
		Joanne van Dreumel	
		Linda Dunford	
		Jeff Girling	
		Alan Fitzhugh	
		Jared Trombetta	
<b>STAFF:</b>		Shelley Hirstwood	
<b>REGRETS:</b>		David Anderson	
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2016- 10 Moved by:</b> Jeff Girling <b>Seconded by:</b> Al Fitzhugh Be it resolved that the Heritage Committee agenda for June 7, 2016 is hereby adopted.		<b>CARRIED</b>
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
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>		
*	Archeological Dig 175 St Lawrence St  Joanne discussed current legislation regarding archeological finds and that the items found remain in the archeologist possession. Action Item: Joanne to follow up with archeological firm that completed Phase 2 regarding potential collection items.		

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	<p>Artefact Oversight Committee Member</p> <p>Thank you to Linda Dunford for past 2 years of service on this committee. Seeking a Heritage Committee Member to volunteer. Discussion regarding a co-position to be followed up by email.</p> <hr/> <p>North Grenville Heritage Symposium</p> <p>Al Fitzhugh provided a detailed summary of the symposium.</p> <hr/> <p>Susan Push Update</p> <ul style="list-style-type: none"> <li>-Staff will be requesting Council endorsement for using the Canada 150 Infrastructure Fund Intake 2 for Susan Push. Deadline June 24, will need 50% contribution</li> <li>-Consensus of committee to print sign (2) for umbrella and special events</li> <li>-Discussion regarding having a limited edition spike and medallion for donation</li> <li>-Joanne noted an army paint could be used which has a 10-15 yr life span</li> </ul> <p>Action Item</p> <ul style="list-style-type: none"> <li>-Contact brewery about holding a concert to raise funds</li> <li>-Staff to look into do not climb signs on the Susan Push</li> <li>-Al and Linda to look into medallion costs</li> <li>-Joanne to contact Gordon Robinson regarding a presentation</li> </ul>		
	<b>CORRESPONDENCE</b>		
8	<b>MINUTES OF COMMITTEE</b> (ADOPTION)		
9	<p><b>MOTION No. 2016- 11 Moved by:</b> Linda Dunford <b>Seconded by:</b> Joanne van Dreumel                  Be it resolved that the Heritage Committee adopt the April 13, 2016 minutes.  <b>CARRIED</b></p> <hr/> <p><b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b></p>		
10	<p><b>ADJOURNMENT</b>  <b>MOTION No. 2016-12 Moved by:</b> Alan Fitzhugh                  Be it resolved that the Heritage Committee adjourn the June 7, 2016 meeting.  <span style="float: right;"><b>CARRIED</b></span></p> <p>NEXT MEETING: JULY 21<sup>ST</sup></p>		
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