

HERITAGE COMMITTEE MINUTES

On, September 22, 2016 @ 2:00 PM
 At Town Hall, 30 King St East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:07 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:		Derryl Wood	
		Joanne van Dreumel	
		Linda Dunford	
		David Anderson	
		Alan Fitzhugh	
		Jared Trombetta	
STAFF:		Shelley Hirstwood	
REGRETS:		Jeff Girling	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 13 Moved by: Joanne van Dreumel Seconded by: Linda Dunford Be it resolved that the Heritage Committee agenda for September 22, 2016 is hereby adopted. CARRIED		
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF	None	
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS	None	
7	REPORTS/NEW BUSINESS		
*	Artefact Oversight Committee Member MOTION No. 2016- 14 Moved by: Derryl Wood Seconded by: Joanne van Dreumel Be it Resolved that the Heritage Committee nominate Jared Trombetta as the Committee representative for the Artefact Oversight Committee. CARRIED		

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	<p>Agnes Maule Machar and Ferncliff</p> <p>Discussion: -David provided an overview of the properties natural attributes and heritage -Highlighted Agnes Machar heritage and connection to Gananoque</p> <p>Action Items: -Staff to locate motion by Council in the 1960's which dedicated Bluff Park to Angus. Staff will bring motion and budget to next meeting. -David to speak with owners at Ferncliff to arrange a tour for the Heritage Committee and to discuss recognition</p> <hr/> <p>Susan Push Update</p> <p>October 1st Fundraiser - Fundraiser at the Gananoque Brewery \$20 admission with music, finger foods, auction and door prizes</p> <p>Funding/Donation -\$12,500 to date from Town and private donation -Derryl applied to Great Canadian Gaming</p> <p>General Plans -Discussion regarding other fundraising options</p>		
8	<p>CORRESPONDENCE</p> <hr/> <p>Letter Judith McLaughlin – Blink Bonnie</p> <p>-New owner Jeremy Golden is installing new roof and windows -David has connected new owner with Judith McLaughlin</p> <p>MOTION No. 2016- 15 Moved by: Joanne van Dreumel Seconded by: Derryl Wood Be it resolved that the Heritage Committee receive the letter for information. CARRIED</p> <hr/> <p>Letter Legion – Hill 70</p> <p>MOTION No. 2016- 16 Moved by: Al Fitzhugh Seconded by: Linda Dunford Be it resolved that the Heritage Committee recommend to Council that Hill 70 be added on the Gananoque Memorial CARRIED</p>		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
9	MINUTES OF COMMITTEE (ADOPTION)		
	MOTION No. 2016- 17 Moved by: Linda Dunford Seconded by: Joanne van Dreumel Be it resolved that the Heritage Committee adopt the June 7, 2016 minutes. CARRIED		
	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
10	ADJOURNMENT MOTION No. 2016-18 Moved by: Joanne van Dreumel Be it resolved that the Heritage Committee adjourn the September 22, 2016 meeting. <p style="text-align: right;">CARRIED</p> NEXT MEETING: JULY 21 ST		
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