

## HERITAGE ADVISORY PANEL MINUTES

On, February 20, 2020 @ 6:00 PM  
 Town Hall Boardroom, 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<p><b>CALL TO ORDER</b> - 6:08pm by Chair Dave Anderson</p> <p><b>PRESENT:</b>                      Dave Anderson                      Therese Conway                      Joanne Van Dreumel                      Art Thivierge</p> <p><b>STAFF:</b>                      Kari Lambe                      Amanda Trafford</p> <p><b>REGRETS:</b>                      Shannon Davis                      Christine Milks                      Derryl Woods</p>		
2	<b>ADOPTION OF THE AGENDA</b>	<b>Motion No. 2020-05</b> Moved by: Joanne Seconded by: Art CARRIED	<b>Motion No. 2020-05</b>
3	<b>COMMUNITY SUCCESS STORY</b>	<ul style="list-style-type: none"> <li>• New restaurant going into the Old Provincial building</li> </ul>	
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		<b>NONE</b>
5	<b>PUBLIC QUESTION/COMMENT</b>		<b>NONE</b>
6	<b>DEPUTATIONS</b>		<b>NONE</b>
	<p><b>REPORTS/NEW BUSINESS</b></p> <p>Frontenac Heritage Foundation</p> <ul style="list-style-type: none"> <li>• No one has the extra time to participate</li> <li>• Do not carry this item forward on next agenda</li> </ul> <p>Elizabeth Barnett Day</p> <ul style="list-style-type: none"> <li>• Feb 21<sup>st</sup> Announced by Council</li> </ul> <p>Names for new bridge – potentially Afgan War Veterans (for discussion)</p> <ul style="list-style-type: none"> <li>• Do not carry this item forward on next agenda</li> <li>• Potential to revisit at a later date</li> </ul> <p>Potential to put plaque on the home of where Harry Brown was born (for discussion)</p> <ul style="list-style-type: none"> <li>• Do not carry this item forward on next agenda</li> </ul> <p>For budget consideration: plaque system (for discussion)</p> <ul style="list-style-type: none"> <li>• Do not carry this item forward on next agenda</li> </ul>		

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	Training (Kari to report back) <ul style="list-style-type: none"> <li>• Kari discussed Ministry of Tourism and Sport in regards to training, unable to make contact at this time, will continue to reach out.</li> </ul> French Brochure (Art and Amanda to report back) <ul style="list-style-type: none"> <li>• Art provided updates to Amanda</li> </ul> First Nations Park (Kari to report back) <ul style="list-style-type: none"> <li>• Dave has a meeting with Kevin from Royal Theatre about the park designation</li> <li>• Will report back</li> </ul> Land Acknowledgement Statement (Kari to report back) <ul style="list-style-type: none"> <li>• Kari still working on this and will report back</li> </ul> Heritage Designation By-law updates (2019 and 2020) (Kari to report back) <ul style="list-style-type: none"> <li>• Edgar continues to work on this project</li> <li>• Kari provided an update as Amanda and Kari work to provide Edgar with resources and information. Edgar is very thorough</li> </ul>		
7	Set next meeting date – March 19, 2020 – 6:00pm Town Hall Moving forward Items <ul style="list-style-type: none"> <li>• Dave to reach out to John Bedows about tress dedicated to soldiers in Town Park</li> <li>• Joanne will reach out to John Nalon about pictures for the new plaques and will report back</li> <li>• Joanne to reach out contact at Sue St. Marie about Heritage App they use</li> <li>• Training – Ministry Tourism &amp; Sport</li> <li>• First Nations Park designation – Dave</li> <li>• Land acknowledgement statement</li> <li>• Heritage Designation By-laws</li> <li>• Ferncliff roof – Potential Heritage grant</li> </ul>		
8	<b>CORRESPONDENCE</b>		<b>NONE</b>
9	<b>MINUTES OF COMMITTEE (ADOPTION)</b> <b>Motion No. 2020-06</b> Moved by: Joanne Seconded Therese <b>CARRIED</b>		<b>Motion No. 2020-06</b>
10	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>		<b>NONE</b>
11	<b>ADJOURNMENT – MOTION NO. 2020-07 MOVED BY: ART SECONDED BY: THERESE CARRIED</b>		<b>MOTION No. 2020-07</b>