

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

Committee Chair : Rick Ransom
Linda Dunford, David Ansley, Marilyn Paxton, Nicole St. Onge,
Council rep – Jeff Girling
Staff – Pam Staples , Shelley Hirstwood

HEALTH, SAFETY, & WELLNESS:

A) **DECLARATION OF PECUNIARY INTERESTS:** none

B) **MINUTES OF PREVIOUS MEETING :** January 16th

Motion – Jeff
2nd – Nicole
Moved

On-going BUSINESS:

1812 up-date –

Contact Jan Gravelle at 1- 800 -3270 ext. 40 if you would like to volunteer for the 1812 Signature events – she has been hired as the 1812 Gananoque Event Coordinator.

Marilyn Paxton –

- 1812 Garden – contact Sue Smith to coordinate location and flowers
- Taste of 1812 – coordinate with other 1812 events happening
- **Rick Ransom** – presented his outline or 1812 workshops – suggestions having the workshops ready for April 1st to allow momentum to build before June 18th celebration – planned workshops will take place a various locations around town – promoting this event – MyFM – Gary Perrin , Alicia at St. Lawrence Bi-centennial / Jan Gravelle – Gananoque 1812 – 1- 800 921 3370 ext 40

Susan Push – Rick Ransom

Work will commence weather permitting just after May 24 – two days approximate work
Six volunteers are available – like top have 8 – 10 – suggestion to contact the Service Clubs
Ideally like to tent the train – have a sign mounted to promote the work and the Heritage Village. Safety equipment will have to be in place if scaffolding is to be used –

David Ansley outline – suggested that a report be create and submitted to Economic Advisory Committee for review

Gananoque Reporter archives – Pam Staples –

To secure the proper environment for the archives as per the suggestions of Paul Scott and Linda Mainse – Vault with Humidity control and secured access – the space required will be 75 cubic ft – for storage of 107 books .

- One time cost of \$208 – set up charge for secured access and indexing
- One time charge for removal and transfer - \$225

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- Cost per month - \$186 Per year - \$2232

What Gananoque means – Marilyn Paxton brought a report to the committee for review.

Motion – to take this report to council – Linda Dunford

2nd Dave

Moved

Ontario Heritage Conference – May 31 June 2nd – Visit website if you would like to attend -

Next meeting– Next Meeting March 15th– 6:30pm – Town Hall