

Minutes

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

Committee Chair : Bill Sheppard
Linda Dunford, David Ansley, Marilyn Paxton, Nicole St. Onge, Linda Mainse,
Staff – Pam Staples , Brenda Guy
Absent – Rick Ransom

HEALTH, SAFETY, & WELLNESS: - Movember – Men’s Health Issues

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

B) **MINUTES OF PREVIOUS MEETING:**

Motion – Linda Mainse
2nd – David Ansley
Moved

NEW BUSINESS:

Jones Shovel Heritage Sign – Brenda Guy

- Sign Company RFP

Committee recommended that the Jones Shovel sign RFP should be awarded to the company that does Granite. However, the committee feels that more information is needed from the company on what the cost would be if the sign is vandalized or how would removal of graffiti be removed. Brenda will email the members with this information.

Motion – Nicole St. Onge
2nd Linda Mainse
Moved

- Wording for the Jones Shovel Sign

The committee recommended that the information on the sign be the Narrative that Linda Dunford submitted. Depending on how much text is allowed not all of the Narrative may be able to be used .

Motion – Marilyn
2nd – David
Moved

Donation to the Town of Gananoque - Linda Mainse

The committee recommend that the Town accept the donation from Paul Scott .

Items for Donation

- Underwood model 5 manual typewriter
- Chandler Price Proofpress circa 1880's
- Peerless Gordon Press circa 1880's

Motion – Nicole St. Onge
2nd Linda Mainse
Moved

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- Heritage Award Nominations
 1. Person – John Macleod
 2. Business – Axle Steel Company

Awards will be given out December 12th is the Volunteer appreciation night at the Heritage Village – 7pm

Update

- Edgefund has been sent – Goderich
- Plaques have been ordered – Spring date for awarding the Plaques to the designated properties
- Balance of the 2011 budget will go to support Doors Open 2012

Motion – Linda Mainse

2nd Nicole Onge

Moved

On-going Business

Inventory and research project

- Trees – Bill will discuss with the Trails committee
- Old Industry – Linda Mainse
- Paramenter & Bulloch company - Rick Ransom
- Remediation Procedures on heritage properties – Nicole St. Onge
- Grinder @ Mitchell Wilson Property – Pam Staples

Heritage 2012

- Send 3 ideas for projects that reflect the Mandate of the Heritage Committee and something that you would like to champion in 2012 – Deadline to submit – Jan. 2nd 2012
- Committee members involved in the 1812 celebrations –

PUBLIC QUESTION PERIOD:

Next meeting–January 20th Thursday – 6:30pm Town hall