

Minutes

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

COMMITTEE CHAIR: Rick Ransom

Linda Dunford, David Ansley, Nicole St. Onge, Linda Mainse,

Staff: Shelley Hirstwood, Pam Staples

Council: Jeff Girling

Absent Vice Chair - Marilyn Paxton

HEALTH, SAFETY, & WELLNESS: - Cancer Month

A) DECLARATION OF PECUNIARY INTERESTS:

B) DELEGATIONS/PRESENTATIONS: none

C) CORRESPONDENCE

D) MINUTES OF PREVIOUS MEETING: Motion to accept – David / 2nd by Linda Dunford

E) REPORTS/ APPLICATIONS

On-going Business

- 1812 Update – Linda Mainse – Gearing up for June 18th – volunteers Fish Fry May 17th
- report highlighting several industrial properties – Linda Mainse – found a folder of information that contains industrial history of Gananoque .
- 1812 medallions – for the heritage committee to cover the costs of creating the medallions that will be given to the students and delegates during the 1812 signature events – cost \$1000 from our 2012 budget (Heritage Budget is \$4000)
Motion – Nicole
2nd by Linda Mainse
- Susan Push Railway – on – hold till the fall
- Town Gates – samples of proposed renovations – David wanted to make sure the board and batten was different widths
Motion – Linda Dunford
2nd by Linda Mainse
- Heritage Conference –<May 31- June 3rd

New Business

PUBLIC QUESTION PERIOD:

Next meeting

[Type the document title]
