

**Heritage-Patrimoine Cornwall Meeting Agenda**  
**Thurs. Jan. 10, 2019 - Cornwall Public Library**

Present: Carol Boileau      Debbie Ledoux (Chair)    Joan Gaudreau  
          Carole Libbey      Don Smith  
Absent: Maurice Dupelle    Gerry Roy      Shannon Thompson      Marjorie Vallee  
City Rep: Karl Doyle

- 1) Approval of Agenda  
Approval of Minutes with corrections from Nov. 1, 2018: moved by J. Gaudreau, seconded by C. Libbey
- 2) Remarks by Chair/ Correspondence - Nil
- 3) Treasurer's Report-C. Libbey      There is a projected operating balance of \$14,773 as at the end of Dec. 2018. Acceptance moved by C. Libbey; seconded by J. Gaudreau
- 4) Business Arising
  - a) Cornwall Room Schedule was circulated
  - b) Tour of East Front Development  
In Nov., the developer, N. Peladeau, gave the Committee a very interested and enthusiastic tour of the former school which he is developing into a retirement residence.
  - c) Grammar School update on maintenance - K. Doyle  
The owner is now proceeding with the renovations necessary to preserve this historic building.
  - d) Heritage Fair February 2019 - D. Ledoux  
Cornwall Square has been booked for Sat. 23<sup>rd</sup>. This is to be confirmed with the new owners. 6 Heritage groups have indicated they would participate.
  - e) Waterfront Plan Consultation - C. Libbey  
Very interesting expose was made by the consultants in Nov. Next presentation is planned for Feb.
  - f) CHO Heritage Conference – May 30 to June 1 in Goderich  
Interested Committee members are to register before April 30<sup>th</sup> to qualify for reduced rate.
- 5) New Business
  - a) Heritage Awards 2019      - 2 possible recipients were identified
  - b) Si Miller Project - A meeting was held with interested participants in Dec. Pierre Giroux has presented an impressive plaque for Water Street which Heritage Cornwall will finance.
  - c) New Municipal Term – new members not yet appointed
  - d) CHO – the \$75 membership fee and email addresses to be submitted when new members appointed
  - e) # 17 Locomotive – no updates. No response from Moccasin Railroad Club regarding fund raising nor from a locomotive restoration foundation regarding assistance.
  - f) 2019 Objectives  
- printing of Pitt St. book on heritage properties
- 6) Next Meeting –Thursday Feb. 7<sup>th</sup>, 2019
- 7) Adjournment **at 7:55 pm**