Heritage-Patrimoine Cornwall Zoom Meeting – Thurs. June 9th, 2022

Present: Joan Gaudreau Ginette Guy Mayer (Chair) Sophie Jean

Carole Libbey Don Smith

Absent: Debbie Ledoux Aleida Sturkenboom Chantal Tranchemontagne

City Rep: Alex Gatien
City Councillor: Denis Carr

1. Call to Order – 6:30 pm

- 2. Approval of Agenda & Minutes from May 5th, 2022 meeting moved by J. Gaudreau.
- 3. Correspondence: Inquiry about Capital City Artifacts forwarded to City.
- 4. Treasurer's Report: C. Libbey Closing balance as at June 8th is \$18,294. Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.

5. Business Arising

a. Heritage Fair/Celebration of Friendship:
 Appears to have been well received by both participants and visitors.

b. Historic Square Mile Signage Design Quotes-S. Jean: The Committee approved the design. Awaiting final approval from the City, 2 signs for each of the 4 corners will be ordered through the City.

c. 2022 Heritage Awards: D. Ledoux by email Strathcona apartments at 214 Second St. W.: Trophy to be awarded to previous owner (Doug Carpenter) who did the renovations and a house plaque to present owner. The owners Murray Arthur and Bradley Crepeau are honored to have been chosen for the award. He will forward some interior photos of one of the apartments.

Stone house at 1015 Tollgate Road: awaiting a response from the owner.

d. Cornwall Room: C. Libbey
Awaiting meeting with the Library.

6. New Business

a Capital Theatre vertical sign Chamber of Commerce has inquired about locating the sign on the west wall of Gordon Jewellers. As the Capital City Artifacts belong to the City, A. Gatien will followup.

7. Adjournment: 8:00 pm

8. Next Meeting – **Thurs. September 1st, 2022 at 6:00**Summer adjournment through July and August