Present: Joan Gaudreau Debbie Ledoux Carole Libbey Don Smith

Absent:
City Rep: Shrija Vora

City Councilor: Fred Ngoundjo

Unofficial Meeting of Heritage Cornwall awaiting confirmation from the City on members.

1) Call to order: $6: 35$
2) Correspondence or emails

The latest CHO Newsletter is now available; it can be accessed on their website
The 2022 grant from the City was received in Nov.
3) Treasurer's Report- Carole Libbey

Closing balance as at Jan. 4th is $\$ 20,109$.
Though she did not reapply for the Committee, Ginette Guy has agreed to continue as Webmaster
4) Business Arising
a) Heritage Awards Update: still outstanding
b) Historic Square Mile update:

The sign has been finalized. According to notes written by Karl Doyle in Oct. 2019, design to be sent to the City's Traffic Department for fabrication and installation.
5) New Business
a) Heritage Fair-D.Ledoux

Cornwall Square has been booked for Feb. $25^{\text {th }}$ for setup on the first floor. Emails have sent to all former participants.
b) Request for a Demolition Permit

The Committee is asked to comment on a demolition permit received for properties located at 241, 245 and 249 Pitt Street (north of George Assaly lane). The three properties are Nondesignated Heritage Sites.
The Committee has learned that the area is to be used for a building of $7-8$ stories. The Committee strongly feels that this high a structure would be an eyesore in the core of the City and hope that it be limited to no more than 3 stories.
c) Zoom Meetings: Because the Committee has limited access to Zoom Meetings and must pay for extensions, S. Vora will inquire if the City has a contract which could be used.
6) Adjournment: 7:45 pm
7) Next Meeting - Feb. 2, 2023 Format TBD D. Smith will act as secretary

Addendum: from Ginette Guy Mayer -still doing the social media and website. I will do the marketing for the Heritage Fair and keep posting the minutes.

