

Heritage-Patrimoine Cornwall Zoom Meeting – Thurs. April 7th, 2022

Present: Joan Gaudreau Ginette Guy Debbie Ledoux (Chair)
 Sophie Jean Carole Libbey Don Smith Chantal Tranchemontagne

Absent: Aleida Sturkenboom

City Rep: Lindsey Parisien (Alex Gatien)

City Councillor: Denis Carr

1. Call to Order – 6:36 pm
2. Approval of Agenda & Minutes from March 3rd, 2022 meeting moved by J. Gaudreau, seconded by S. Jean
3. D. Ledoux advised she was stepping down as Chair.
G. Guy will be assuming the role of Chair for Heritage Cornwall in accordance with the Terms of Reference.
4. Correspondence
G. Guy will email the latest CHO Newsletters to members.
C. Libbey has been selected for the CHO Service Award to Municipal Heritage Committees. The award will be presented at the 2022 CHO Conference dinner in June.
5. Treasurer’s Report: C. Libbey Closing balance as at April 6th is \$18,444.
Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
6. Business Arising
 - a. Your TV Heritage Fair Update - D. Smith
Have received kudos for this year’s segments and suggestions for future episodes.
 - b. 1784: A Celebration of Friendship at Lamoureux Park May 21 - 23: D. Ledoux
Heritage groups will be situated along the path south of the Clock Tower. Electricity will be available. Most will be there on Saturday only.
 - c. Historic Square Mile Signage Design Quotes-S. Jean
The Committee approved Tippy Kanoo’s design (18” x 24”) with minor changes. The sign will be forwarded to City works for input and forwarding for manufacturing.
 - d. 2022 Heritage Awards: For consideration are Strathcona apartments at 214 Second St. W. which apparently have been nicely restored and stone house at 1010 Tollgate Road.
 - e. 2022 CHO Conference Update: G. Guy - website updated with new sessions.
5. New Business
 - a. Archaeological Master Plan
G. Guy will advise City that Heritage Cornwall are interested in participating.

Next Meeting: **Thurs. May 5th, 2022 at 6:30**

Adjournment: 8:05 pm