

Heritage-Patrimoine Cornwall Meeting
Thurs. Jan. 9, 2020 - Cornwall Public Library

Present: Joan Gaudreau Ginette Guy Debbie Ledoux (Chair)
 Sean Lee Carole Libbey Don Smith Aleida Sturkenboom

Absent: Maurice Dupelle Sophie Jean

City Rep: Karl Doyle

1. Approval of Agenda Jan. 9th/2020 and Minutes from Nov. 7/2019; moved by J. Gaudreau, seconded by G. Guy
2. Remarks from Chair/Correspondence - Nil
3. Treasurer's Report- C. Libbey reported an operating balance of \$20,299 as at Jan. 9th. Acceptance moved by C. Libbey; seconded by J. Gaudreau. Purchased a book on WW1 soldiers from SD&G. The 2020 Budget has been received by the City.
4. Business Arising
 - a. Cornwall Room Schedule- Wed 2-4pm - circulated
 - b. Historic Square Mile- Signage update - Discussed options for the design. K. Doyle to look at appropriate wording.
 - c. Library Tiny Forest –Bench - Plaque Wording
It was decided to keep it simple with “Heritage-Patrimoine Cornwall”
 - d. Heritage Fair- Sat. Feb 22 –D. Ledoux reported that invitations were sent to all former participants. Insurance coverage is being set up with the City. Advertising in local newspapers, City's page in the Standard Freeholder and Facebook.
 - e. Updating Plaques for designated properties
Captain MacDonald's House – it was decided that there was no need to update
Wood House Museum - discussion on wording at next meeting
 - f. SD&G Historical Society- Industrial history(locomotive)
There as yet to be a presentation to City Council
 - g. Commemorative Plaques for non-designated property owners
- S. Jean had prepared possible designs; to be discussed further at February meeting
 - h. Heritage Awards Recipients
Possible ideas are:
- 101 Pitt (Bell Brothers) building
- SW corner of Pitt and 8th St. (Dominion Lending)
To be further discussed at February meeting
5. New Business - Nil
6. Next Meeting- Thurs. Feb. 6th, 2020
7. Adjournment – 7:57 pm