

**Heritage-Patrimoine Cornwall Meeting**  
**Thurs June 4, 2020 – Virtual Zoom Meeting**

Present:	Joan Gaudreau	Ginette Guy	Debbie Ledoux (Chair)
	Sophie Jean	Sean Lee	Carole Libbey
Absent:	Maurice Dupelle	Don Smith	Aleida Sturkenboom
City Rep:	Karl Doyle		

1. Approval of Agenda June 4th/2020 and Minutes from March 5th; 2020 moved by J. Gaudreau, seconded by G. Guy
2. Remarks from Chair/Correspondence - Nil
3. Treasurer's Report- C. Libbey  
The financial report for Jan. to May was presented. The closing balance as of June 2<sup>nd</sup> is \$20,086. Acceptance moved by C. Libbey, seconded by J. Gaudreau
4. Business Arising
  - a. Historic Square Mile- Signage update - K. Doyle;.nothing to report at this time
  - b. Commemorative Plaques for non-designated properties  
The prices for plaques are proving to be too expensive or lacking in quality. S. Jean.and S. Lee will investigate other possibilities.
  - c. Heritage Awards Recipients Update – D. Ledoux
    - Pommier Building; the owner intends to erect old photos display in the court yard
    - 121 Adolphus – Bruce Russell; a history of the property was done for the 150<sup>th</sup> anniversaryD. Ledoux to order the plaques from the Trophy Shop. There being no community events, pictures and write up on the presentations to be published in newspapers.
  - d. Miller Building Update - K. Doyle  
Working on the final details; expect to break ground in the Fall
  - e. City Building Plans  
K. Doyle gave an outline of the numerous building projects in progress
  - f. CHO Conference – G. Guy  
The conference has been cancelled for 2020 and 2021. Not yet known if it will be held in 2022.
  - g. Tiny Forest  
Tree Action Group has resumed planting along Sydney Street on the east side of the Library. A bench will be installed north of the forest:
    - the bench will be a black Dumor bench, City's approved supplier, 6 ft model 93 with back rest
    - the cost is \$2000.00 excl. tax and installation expenses
    - Bourgon Construction will assist with slab materials and man power
    - the Trophy Shop will provide a plaque in lamicoid engraved "Heritage-Patrimoine Cornwall". The cost of \$100.00. includes the set-up fee, engraving and lamicoid.
5. New Business - Nil
6. Next Meeting- Thurs. September 10th, 2020
7. Adjournment – 7:25 pm