

Heritage-Patrimoine Cornwall Zoom Meeting - Thurs. Feb. 4, 2021

Present: Joan Gaudreau Ginette Guy Debbie Ledoux (Chair)
 Sophie Jean Carole Libbey Don Smith
Absent: Maurice Dupelle Sean Lee Aleida Sturkenboom
City Rep: Kaveen Fernando
Visitor: Chris Granger

1. Call to order – 6:35 pm
2. Approval of Agenda and Minutes from Jan. 7th meeting moved by J. Gaudreau, seconded by C. Libbey
3. Correspondence – Nil
4. Treasurer’s Report: C. Libbey The report for January was emailed to members. The closing balance as of Feb. 1st is \$19,827. The 2021 Budget has been approved by the City. Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
5. Business Arising
 - a) Historic Square Mile Signage Design: K. Fernando
Through the Chamber of Commerce, BMR-MFG designed and provided the BIA signs. K. Fernando will contact BMR-MFG to obtain cost estimate for 8 signs for the four corners of the square mile, as well as suggested size.
 - c) Tiny Forest-Bench: The plaque for the bench has been received from Cornwall City Press. It will be installed when weather is warmer.
 - d) Heritage Fair: D. Smith reported on broadcasts on Cogeco
 - series is being well-received
 - 15 second Facebook commercial has been viewed more than 2,400 times ranking as the 8th most watched YourTV Cornwall videos over last 4 years
 - Cogeco will produce five three minute highlights on Facebook and Youtube in the 5th week.
 - e) Commemorative Plaques for non-designated properties: D. Ledoux/ S. Jean
 - application form has been completed for a house at 307 Sydney built ca 1937 for a lawyer in Georgian Revival style. A draft plaque will be prepared and submitted
 - Locomotive 17; Committee discussed the issue of the City deciding to give the locomotive to Smith Falls; the City must submit its historic designation for repeal
6. New Business
 - a) Land Registry Offices Closures: G. Guy: details on accessing in next CHO newsletter search on historical records is free and all others at a nominal fee
 - b) Meeting Attendance: discussed an issue in view of the **Terms of Reference 5 c)** “Members shall attend all scheduled meetings. Members who miss four or more meetings in a year without cause will be removed from the committee”.
 - c) Heritage Awards 2021 Candidates
discussed possible candidates for 1 residential and 1 business award
7. Next Meeting – Thurs. Mar. 4th, 2021
8. Adjournment – 8:20 pm