

Heritage-Patrimoine Cornwall Zoom Meeting – Thurs. May 5, 2022

Present: Joan Gaudreau Ginette Guy Mayer (Chair) Debbie Ledoux
Carole Libbey Don Smith

Absent: Sophie Jean Aleida Sturkenboom Chantal Tranchemontagne

City Rep: Lindsey Parisien (Alex Gatien)

City Councillor: Denis Carr

1. Call to Order – 6:30 pm
2. Approval of Agenda & Minutes from April 7th, 2022 meeting moved by J. Gaudreau, seconded by C. Libbey
3. Correspondence
Inquiry about joining the Committee was directed to the City’s application process.
The CHO hardcopy newsletter was received.
4. Treasurer’s Report: C. Libbey Closing balance as at May 5th is \$18,440.
Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
2022 OHC Conference in Brockville June 16 – 18; car pooling to be arranged
5. Business Arising
 - a. Your TV Heritage Fair - D. Smith
Considering doing half hour sessions on a quarterly basis. A possibility is the fur trade.
 - 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 on Saturday.
Schedule of times and volunteers to be determined. Books, digital frame with images will be used
 - c. Historic Square Mile Signage Design Quotes-S. Jean: no Update yet
 - d. 2022 Heritage Awards:
Strathcona apartments at 214 Second St. W.: Trophy to be awarded to previous owner who did the renovations and a house plaque to present owner.
Stone house at 1015 Tollgate Road will be researched.
 - e. City Archaeological Mgmt Plan: G. Guy-Mayer
Reported on preliminary meeting on April 14th
5. New Business
 - a. Computer in Cornwall Room: G. Guy-Mayer
Needs to be updated. Will follow-up with Library
 - b. Cornwall Room: C. Libbey
Library would like to meet with Committee and Genealogy about use of the room.

Next Meeting: **Thurs. June 2nd, 2022 at 6:00**

Adjournment: 8:00 pm