

## Heritage-Patrimoine Cornwall Zoom Meeting – Thurs. Jan. 6, 2022

**Present:** Joan Gaudreau      Ginette Guy      Debbie Ledoux (Chair)  
                 Carole Libbey      Don Smith      Chantal Tranchemontagne  
**Absent:** Sophie Jean      Aleida Sturkenboom  
**City Rep:** Alex Gatien  
**City Councillor:** Denis Carr

1. Call to Order – 6:30 pm
2. Approval of Agenda & Minutes from Dec. 1<sup>st</sup>, 2021 meeting moved by J. Gaudreau, seconded by D. Ledoux
3. 130 Sydney St Presentation by Aaron Bell & Matt Testa: development of 12 rental apartments  
Skylights would be installed in the loft mezzanines in the front 2 apartments. As the existing windows do not open, HVAC systems will be installed. In view of the developer's respect of the heritage features of the former church, the Committee is supportive of this work.
4. Correspondence: None
5. Treasurer's Report: C. Libbey      Closing balance as at Jan. 3<sup>rd</sup> is \$18,650.  
Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
6. Business Arising
  - a. Virtual Heritage Fair Update - D. Smith  
Looking at possibly 6 episodes including footage of presentations of the 2021 Heritage Awards.
  - b. In person Heritage Fair - D. Ledoux  
Notices will be sent to interested parties that, in view of the current pandemic uncertainty, the in-person fair will be delayed.
  - c. Historic Square Mile Signage Design Quotes-S. Jean  
Another quote has been received.
  - d. Trinity Church and Cemetery, Maple Grove Cemetery Designation- G. Guy  
No further updates.
7. New Business
  - a. Cornwall Room - C. Libbey reported on meeting with CPL and Genealogy St. Laurent to review access and protocols.
  - b. CHO Conference – G. Guy advised that the Board will be meeting soon to determine if the Conference will proceed.

Next Meeting: **Thurs. Feb. 3<sup>rd</sup>, 2022 at 6:30**

8. Adjournment: 7:35 pm