## Heritage-Patrimoine Cornwall Zoom Meeting – Thurs. Feb. 3, 2022

Present:Joan GaudreauGinette GuyDebbie Ledoux (Chair)Sophie JeanCarole LibbeyDon SmithAbsent:Aleida SturkenboomChantal TranchemontagneCity Rep:Alex GatienCity Councillor:Denis Carr

- 1. Call to Order 6:30 pm
- 2. Approval of Agenda & Minutes from Jan. 6, 2022 meeting moved by J. Gaudreau, seconded by D. Ledoux
- 3. Correspondence: 306 Sydney St. owner looking for a professional to restore stained glass windows.
- 4. Presentation by Jean-Yves Lemoine on Events hosted by SD&G Historical Society and Cornwall Community Museum UELAC Branch is moving to Cornwall Events held by francophone, native and english organizations are extensive and include:
  1784 A Celebration of Friendship in May
  Queen's Jubilee in June
- 5. Treasurer's Report: C. Libbey Closing balance as at Feb. 2 is \$18,571. Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
- 6. Business Arising
  - a. Cogeco Your TV Heritage Fair Update D. Smith
     5 episodes to be aired starting Thurs. Feb 10<sup>th</sup> have been developed.
  - b. In person Heritage Fair: D. Ledoux Notices were sent to interested parties about delaying the Fair. Many are still interested in participating. The Committee is in favour of holding the Fair near the Museum as part of the Queen's Jubilee event in May. The need for tables, chairs and tent will be determined.
  - c. Historic Square Mile Signage Design Quotes-S. Jean Quotes have been received from 4 designers. Moved by J. Gaudreau and D. Smith to engage Tippy Kanoo. S. Jean will follow-up on design concepts.
  - d. CHO Conference G. Guy advised that the Conference will be held June 16 18 in Brockville. She will forward the draft Program.
  - e. Cornwall Art Centre: The Committee is okay with the front façade design.
- 7. New Business
  - a. 2022 Heritage Awards: Agreed to present awards in the Fall. Hopefully, there would be a video of each presentation for airing on Cogeco as in 2021.
- 8. Next Meeting: Thurs. March 3<sup>rd</sup>, 2022 at 6:30
- 9. Adjournment: 8:30 pm