

Heritage-Patrimoine Cornwall Zoom Meeting - Wed. Dec. 1st, 2021

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

1. Call to Order – 5:30 pm
2. Approval of Agenda & Minutes from Nov. 3rd meeting moved by J. Gaudreau, seconded by D. Ledoux
3. Presentation by Jean-Yves Lemoine - Cornwall Community Museum Extension Project
Overview on proposed plans for a large extension to the west of the current museum. It is proposed that numerous historical/heritage organizations including native and francophone groups be centralized in one building. The underground extension would provide a number of secured archive rooms and a common pod for meetings. The 2nd level extension would provide offices, etc. After receiving support from the stakeholders, a committee will be set and architectural plans developed with costs. There will then be requests for funding. It is expected this may take 3 –5 years.
4. Correspondence: Inquiry from J. Arksey – Orange Lodge seeking storage for artifacts.
5. Treasurer’s Report: C. Libbey The closing balance as at Dec. 1st is \$18,654.
Approval of the report was moved by C. Libbey, seconded by J. Gaudreau.
6. Business Arising
 - a. Virtual Heritage Fair Update- D. Smith: on going
 - b. In person Heritage Fair alternative Venue- D. Ledoux
Benson Center – space available in upstairs hallway on March 12th, the start of March break. Could possibly use large meeting room at entrance, which could accommodate all groups. Suggested dates are March 19th coinciding with Seedy Saturday when there would be more traffic. If not available, may book meeting room on a Saturday, April 9th or 23rd.
 - c. Historic Square Mile Signage Design Quotes-S. Jean
No further updates.
 - d. Trinity Church and Cemetery, Maple Grove Cemetery Designation- G. Guy
Met with Trinity reps recently. Heritage designation for Maple Grove cemeteries is likely.
 - e. Capital Theatre Artifacts Relocation- D. Ledoux
The Library will look into this issue in 2022.
7. New Business
 - a. The Library will be reshaping the ramp at the back entrance increasing the slope.
 - b. There appears to be no progress on the renovations at the Old Baptist Church.

Next Meeting: **Thurs. Jan. 6th 2022 at 6:30**

8. Adjournment: 7:35 pm