

Heritage-Patrimoine Cornwall
Minutes of Monthly Zoom Meeting of March 3, 2023

Present: Patty Brisson Joan Gaudreau Debbie Ledoux Carole Libbey
 Don Smith Ryan MacKay Ryan Martelle

City Councilor: Fred Ngoundjo

City of Cornwall: Shrija Vora Development Planner

1) Call to order – 6:30

2) Election of Officers

Terms of office: The Terms of Reference states that the term for members is 4 years. However, a member may resign their position at any time.

a) Chair – Debbie provided there is help conducting meetings

b) Vice Chair - Ryan Martelle c) Secretary - Joan Gaudreau d) Treasurer - Carole Libbey

Moved by D. Ledoux and seconded by J. Gaudreau to accept the slate of officers

3) Approval of Agenda and Minutes of Feb 2: Moved by D. Smith and seconded by C. Libbey to accept.

4) Correspondence and Inquiries:

C. Libbey advised that a form listing 2022 expenses was sent to the City

5) Treasurer's Report: C. Libbey reported that the Closing balance as at March 2 is \$19,467.

Approval of the report was moved by C. Libbey, seconded by J. Gaudreau

6) Business Arising

a) Heritage Fair- Report: D. Ledoux: Many good reports on location and presenters

b) Historic Square Mile Signage- update: D. Ledoux assumed the role of contact person and will contact B. Orchin to proceed with manufacturing as per minutes of Oct. 2019 meeting. C. Libbey will get final design from Tippy Kanoe.

c) Locomotive #17- Update: Carole Libbey advised that the Tribunal has proposed dates for the parties to meet.

d) Designated Stormont Cottages- New owner unit inquiry

C. Libbey met with the new owner of a unit and suggested contacting Algonquin College for advice on brick work on the back of the unit.

7) New Business

a) Volunteer schedule and duties in the Cornwall Room-C.Libbey

P. Brisson and R. Martelle to help with coverage on Wed. from 2 – 4 pm

b) CHO Conference to be held June 15 - 17 in London

Any member wishing to attend is encouraged to register early for a reduced rate.

Mileage/Public Transportation and accommodations will be reimbursed.

c) Archaeological Plan for City and Area. Draft plan has been sent to Committee for review. R. Martelle will represent the Committee for this project.

d) City Planning Dept. would like to see an increase in the number of designated properties.

8) Adjournment: 8:10 pm

9) Next Meeting: Thurs. April 6th; possibly in Cornwall Room