



## HERITAGE COMMITTEE AGENDA

Wednesday, January 25, 2017

4:00 p.m.

Committee Room

Township of Guelph/Eramosa Municipal Office

1. Call to Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest
4. Announcements/Presentations
5. Approval of Minutes
  - 5.1 November 30, 2016 (Regular Minutes)
6. Delegations
7. Regular Business
  - 7.1 Heritage Wall Unveiling – Discussion.
  - 7.2 Correspondence from the Wellington County Museum and Archives re:  
WCMA Canada Exhibit - 150 Treasures of the County
8. Closed Session

None.
9. Next Meeting

February 22, 2017 at 4:00 p.m.
10. Adjournment

**HERITAGE GUELPH/ERAMOSA COMMITTEE**  
**MINUTES**

**November 30, 2016**

**4:00 p.m.**

**Township of Guelph/Eramosa Municipal Building**

Present: Mayor White, Councillor Corey Woods, Joyce Blyth, Robert Edwards, Dot Daynard and Gordon Carothers.

Staff: Acting Deputy Clerk Joanne Hyde.

1. Councillor Corey Woods called the meeting to order at 4:08 p.m.

2. Approval of Agenda

Moved by: Dot Daynard

Seconded by: Joyce Blyth

That the agenda for the November 30, 2016 Heritage Committee Meeting be approved, as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None.

4. Announcements/Presentations

4.1 Gordon Carothers mentioned that he has photos of Guelph Lake that he would like to share with the Committee following the meeting.

4.2 Mayor White indicated that at the time of the Rockmosa Skate Park ribbon cutting in 2017, the Township will be preparing a time capsule and asked that members of the Committee think about ideas and items to place within the capsule.

4.3 Joanne Hyde, Acting Deputy Clerk, provided an update on the sale of the commemorative stamps. To date, there are over 126 booklets and stamp sheets sold. Additional orders will be placed in the New Year. Single stamps will also be sold after a discussion with Finance Department on how to collect the funds and at a pre-determined price point.

5. Minutes

Moved by: Gordon Carothers

Seconded by: Dot Daynard

**HERITAGE GUELPH/ERAMOSIA MEETING MINUTES**  
**Wednesday, November 30, 2016**

Page 2

Be it resolved that the minutes of the regular Heritage Committee meeting held on October 26, 2016 be approved as presented.

Carried Unanimously

6. Delegations

None.

7.1 Regular Business

7.1 La Guayran Logs Heritage Wall Unveiling.

Mayor White indicated that the Committee should consider holding the unveiling later in 2017 to take advantage of some of the events for Canada 150. He suggested the committee look at hosting an event and aligning with possible festivals like Pioneer Day or the ribbon cutting for the Rockmosa Skate Park.

Moved by: Gordon Carothers

Seconded by: Joyce Blyth

Be it resolved that the Township of Guelph/Eramosa Heritage Committee defer the discussion to the January 2017 meeting.

Carried Unanimously

7.2 2017 Budget – Discussion.

Joanne Hyde, Acting Deputy Clerk advised that staff are preparing for the 2017 Budget and requested that the Committee provide their budget request for the following year.

Moved by: Robert Edwards

Seconded by: Gordon Carothers

Be it resolved that the Township of Guelph/Eramosa Heritage Committee recommends to Council that the following amount be allotted for the Heritage Committee in the 2017 Budget: \$3500.00

Carried Unanimously

7.3 Maryhill Historical Society Membership – Discussion.

Moved by: Dot Daynard

Seconded by: Joyce Blyth

**HERITAGE GUELPH/ERAMOSIA MEETING MINUTES**  
**Wednesday, November 30, 2016**

Page 3

Be it resolved that the Township of Guelph/Eramosa Heritage Committee receives the discussion regarding the Maryhill Historical Society Membership; and

That staff process the Heritage Committee's membership for 2017.

Carried Unanimously

8. Closed Session

None.

9. Next Meeting

January 25, 2017 at 4:00 p.m.

10. Adjournment

Councillor Woods adjourned the meeting at 4:49 p.m.

---

Corey Woods, Chair

---

Amanda Knight, Acting Clerk

**Amanda Knight**

---

**Subject:** RE: WCMA Canada Exhibit - 150 Treasures of the County

---

**From:** Susan Dunlop

**Sent:** January 3, 2017 10:44 AM

**To:** 'johnandtesswalsh@gmail.com'; 'osharon18@yahoo.com'; Don & Joyce Blyth ([blyth53@sympatico.ca](mailto:blyth53@sympatico.ca)); 'mreid@get.on.ca'; rbaranski ([rbaranski@cogeco.ca](mailto:rbaranski@cogeco.ca)); [katerowley@me.com](mailto:katerowley@me.com); [katerowley@mac.com](mailto:katerowley@mac.com); 'palmrailroad@wightman.ca'; [bobkathymc@sympatico.ca](mailto:bobkathymc@sympatico.ca); 'ferguson@in.on.ca'; [reveld@hotmail.com](mailto:reveld@hotmail.com); 'jeff.duncan@erin.ca'; 'katewell@explornet.ca'; [coxl@uoguelph.ca](mailto:coxl@uoguelph.ca); Ronald Hattle ([ronhattle@gmail.com](mailto:ronhattle@gmail.com))

**Subject:** WCMA Canada Exhibit - 150 Treasures of the County

We're celebrating Canada's 150!

Hello everyone, the Wellington County Museum and Archives would like to invite County heritage groups to be part of an exhibit called **150 Treasures of the County** in summer 2017.

We are looking for wall pieces and three-dimensional pieces that honour the history of your part of the County from across the decades.

We'd like to get five or ten pieces from the communities of each heritage group.

Can you email me to let me know of your group's interest in this fun and exciting project.

Thank you and we look forward to working with you.

Happy New Year to all!

Susan Dunlop, Curator

Wellington County Museum and Archives

0536 Wellington Road 18

Fergus, ON N1M 2W3

[susand@wellington.ca](mailto:susand@wellington.ca)

[www.wellington.ca/museum](http://www.wellington.ca/museum)

800.663.0750 or 519.846.0916 x 5226