

HERITAGE GUELPH/ERAMOSIA COMMITTEE
MINUTES

Wednesday, January 25, 2017

4:00 p.m.

Township of Guelph/Eramosa Municipal Building

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

Absent: Robert Edwards

Staff: Acting Clerk Amanda Knight

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

2. Approval of Agenda

Moved by: Gordon Carothers

Seconded by: Joyce Blyth

That the agenda for the January 25, 2017 Heritage Committee Meeting be approved, as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None.

4. Announcements/Presentations

4.1 Mayor Chris White introduced Jim Davis and George Robinson of the Ariss Lions Club. The Mayor explained that the Ariss Lions Club will be hosting a Heritage Day on July 8th, 2017 from 10:00 a.m. to 5:00 p.m. in Marden. Mr. Davis and Mr. Robinson invited the Heritage Committee to participate in the event. The Committee also discussed coordinating the unveiling of the Heritage Log Wall in conjunction with this event. The Mayor also suggested incorporating a Canada 150 celebration into this event. The Committee discussed joint advertising of these events with the Ariss Lions Club.

The Committee agreed to hold the unveiling on July 8th, 2017 at 11:00 a.m. The Committee directed staff to inform the media. The Committee also agree to discuss this event further at a future meeting.

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4.2 The Heritage Committee discussed the recent fire at the Hortop Mill in Everton. Gordon Carothers suggested that the Committee attempt to obtain salvageable pieces from the ruins to preserve. The Committee also discussed engaging local artists to create a memorandum of the Mill. Mayor White noted he would contact the Grand River Conservation Authority to inquire about the Committee conducting a site visit.

5. Minutes

Moved by: Gordon Carothers
Seconded by: Joyce Blyth

Be it resolved that the minutes of the regular Heritage Committee meeting held on November 30, 2016 be approved as presented.

Carried Unanimously

6. Delegations

None.

7.1 Regular Business

7.1 Heritage Wall Unveiling – Discussion.

This item was discussed in detail during announcements.

7.2 Correspondence from the Wellington County Museum and Archives re: WCMA Canada Exhibit - 150 Treasures of the County

The Committee directed staff to inform the County Museum and Archives that they do not have any suitable material for the WCMA Canada Exhibit – 150 Treasures of the County but to pass along their appreciation for this project.

8. Closed Session

None.

9. Next Meeting

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

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10. Adjournment

Councillor Woods adjourned the meeting at 5:06 p.m.

Corey Woods, Chair

Amanda Knight, Acting Clerk