

## Heritage-Patrimoine Cornwall Meeting Agenda

Thurs., April 5, 2018 at 6:30pm Cornwall Public Library

Present: Carol Boileau Joan Gaudreau Carole Libbey Thom Racine  
Gerry Roy Don Smith Shannon Thompson Marjorie Vallee  
Absent: Maurice Dupelle Debbie Ledoux  
City Rep: Karl Doyle

1. Approval of Agenda and Approval of Minutes from March 8, 2018  
Moved by J. Gaudreau and seconded by C. Boileau
2. Remarks by Chair/ Correspondence - Nil
3. Treasurer's Report- C. Libbey  
There is an estimated operating balance of \$16,776 as at April 3, 2018. Acceptance moved by C. Libbey; seconded by J. Gaudreau
4. Business Arising
  - a) Cornwall Room Schedule (circulated)
  - b) Si Miller Plaque – There are to be 2 condos built on the site. It is estimated that between the two will be center ice from the former arena. Two proposed plaques were presented.
  - c) Heritage Property Awards  
Two recipients have been selected and notified. It is planned to make the presentations at a dinner event on June 7<sup>th</sup> at Schnitzels.
  - d) Heritage-Patrimoine Cornwall Banner - C. Libbey  
The cost is \$365 plus set-up of \$56 per hour for the Premium model. The Banner will be bilingual with:

Bridging The Past, Crossing Into The Future	Faire le lien entre le passé et l'avenir
Your municipal heritage committee	Comité municipal du patrimoine. Rôle consultatif en matière
Advisory role on built heritage and heritage matters	du patrimoine incluant les édifices patrimoniaux.
- Research Promotion Education Recherche Promotion Éducation  
Let us be mindful that we do not destroy that which cannot be replaced and stories that cannot be retold Soyons attentifs a ne pas détruire l'irremplaçable et a ne pas effacer les histories qui ne pourront plus etre racontees
- e) Remaining Plaques for Designated Properties  
It was agreed that 2 will be updated and translated: Captain MacDonald's House and Wood House Museum.
- f) Heritage Conference – to be held in Sault Ste. Marie on June 7-9, 2018. One Committee Member will try to attend.
- g) Letter of Waiver – A Letter of Authority from Verification Services Branch of the Government, advised of the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants effective until March 31, 2019.
5. New Business Arising
  - a) An inquiry about grant applications will be directed to the Trillium Group.
  - b) Locomotive #17  
A recent meeting of the Moccasin Railroad Club had a presentation by Brockville's Tunnel Representative.
6. Next meeting Thursday, May 3, 2018
7. Adjournment at 7:30 pm