

## Heritage-Patrimoine Cornwall Meeting

Thurs., June 14, 2018 at 6:30pm Cornwall Public Library

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

1. Approval of Agenda and Approval of Minutes from May 3rd, 2018  
Moved by J. Gaudreau and seconded by G. Roy
2. Remarks by Chair/Correspondence  
M. Vallee, having relinquished the Chair, intends to complete her term.
3. Treasurer's Report- C. Libbey  
There is an estimated operating balance of \$29,087 as at May 31, 2018.  
Acceptance moved by C. Libbey; seconded by J. Gaudreau
4. Business Arising
  - a) Cornwall Room Schedule (circulated)
  - b) Heritage Property Awards  
One presentation was made on May 27<sup>th</sup> and was well received.  
The second award will be presented later in the year.
  - c) H-PC Banner – C. Libbey  
The completed banner was presented.
  - d) Culture Days – Mini Heritage Fair  
To be held at the Library on Sept. 29<sup>th</sup>.  
Apple and Arts event will also be held at the Library that weekend.
  - e) Article for CHO Newsletter  
D. Ledoux has submitted for publication. The topic is Heritage Awards; depending on space limits, the submission may be spread over 2 editions.
  - f) Heritage Conference –held in Sault Ste. Marie on June 7-9, 2018.  
S. Thompson gave an enthusiastic report on the sessions she attended.
5. New Business Arising
  - a) Planning Dept. forwarded a Minor Variance application from J. Markell concerning demolition of 2 properties on First St. W. and Cumberland. Heritage Cornwall has no objections to this.
  - b) Waterfront Master Plan Update will be presented on June 20<sup>th</sup> from 2 pm – 8 pm.
  - c) Cline House Gallery  
The official opening was held recently. The renovations proved to be very impressive and true to the historical aspects of this building.
6. Next meeting Thursday, Sept. 6, 2018
7. Adjournment at 7:45 pm