

Heritage-Patrimoine Cornwall Meeting Agenda
Thurs. Nov 1, 2018 - Cornwall Public Library

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

1) Approval of Agenda

Approval of Minutes from Oct 4. 2018: moved by J. Gaudreau, seconded by D. Smith

2) Remarks by Chair/ Correspondence

A letter from W. Libbey addressed to a foundation dealing with locomotive restoration was read.

3) Treasurer's Report-C. Libbey

There is an estimated operating balance of \$19,781 as at Nov. 7, 2018.

Acceptance moved by C. Libbey; seconded by J. Gaudreau

4) Business Arising

a) Cornwall Room Schedule was circulated

b) Tour of East Front Development

A tour will be organized with the developer, N. Peladeau, for the Committee.

c) Grammar School update on maintenance - K. Doyle

No action has been taken by the owner. As a result the City will winterize and charge the owner for the costs.

d) Heritage Fair February 2019 - D. Ledoux will investigate the availability of Cornwall Square for Sat. 23rd.

e) Request for Historical Information-1125 Second St W

This property is not a designated property and therefore, no specific information is available.

5) New Business

a) Christmas Luncheon date

The Committee will celebrate the year-end on Sat. Dec. 1st.

b) HPC –New Municipal Term

Committee Members were urged to check the City website for details on submitting applications.

c) Waterfront Plan Consultation Event –Nov. 7, 1:30- 8pm Civic Complex- Salon B

d) CHO – the \$75 membership fee will be submitted.

e) The Heritage Conference will be held at the end of May in Goderich.

6) Next Meeting –Thursday January 3rd, 2019

7) Adjournment at 8:00 pm