

Heritage-Patrimoine Cornwall Zoom
Minutes of Monthly Meeting of Thurs. Sept. 7, 2023

Present: Patty Brisson Joan Gaudreau Chantal Gilmour Debbie Ledoux
 Carole Libbey Ryan Martelle Don Smith

Absent: Ryan MacKay Jason Riley

City Rep: Savana Sherif

City Councillor: Fred Ngoundjo

1) Call to Order: At 6:45

2) Approval of Agenda and Meeting minutes of June 8th moved by J. Gaudreau seconded by P. Brisson

3) Welcomed new member, C. Gilmour

4) Treasurer's Report and budget - C. Libbey

Reported an outstanding balance of \$15,986 as of Sept. 9th. Acceptance moved by C. Libbey seconded by J. Gaudreau.

Discussed the draft budget for 2024.

5) Business Arising

a) Cornwall Room Schedule circulated

b) Historic Square Mile Signage-C. Libbey: no further development

c) Locomotive #17-Tribunal update-C. Libbey: Tribunal has not yet issued their findings.

d) Heritage Awards-2023- P. Brisson, D.Ledoux :

Will be issuing 1 plaque in 2023 to 341 Third St. Will develop wording.

e) Heritage Plaques -D. Ledoux:

Reviewed the presentation of plaques. Will continue offering a plaque to previous award winners. May possibly limit the annual awards to one recipient.

f) Archaeological Study- R. Martelle: No further update

6) New Business

a) City inquiry document used for research purposes -C.Libbey

S. Sherif advised that the zoning map is available on the City website

b) Mathieu Fleury hired as CEO for Municipality: suggested offering a tour of the Cornwall Room

c) Heritage Symposium in Smiths Falls on October 23- 9am -3pm: D. Smith and J. Gaudreau attending

7) Next Meeting: Oct. 5th

8) Adjournment: 8:05