

HERITAGE GUELPH/ERAMOSA COMMITTEE
MINUTES

Wednesday, January 23, 2008

4:15 p.m.

Township of Guelph/Eramosa Municipal Building

Present: Mayor Chris White, Councillor Doug Breen, Dot Daynard, Joyce Blyth, Robert Edwards and Frank Hurnik

Staff: Deputy Clerk Meaghen Reid.

1. Chair Breen called the meeting to order at 4:22 p.m.

2. Approval of Agenda

Moved by: Robert Edwards

Seconded by: Joyce Blyth

That the agenda be approved.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Minutes

Moved by: Chris White

Seconded by: Dot Daynard

That the minutes of the November 28, 2007 Heritage Committee meeting be approved.

Carried Unanimously

5. Regular Business

5.2 Update from Dot Daynard re: Scrapbooking/Preservation

Dot Daynard presented the scrapbooks and supplies, which she had purchased to preserve historical news clippings and photos. She showed the Committee the colour copies of RCAF maps that she had done for the Committee's archives.

The Committee discussed giving the original maps to the County and clipping local news stories for future heritage resources.

The Committee agreed that Dot Daynard should be compensated for her expenses.

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5.3 Upcoming Open Houses:

- Sunday, February 3, 2008 at Eden Mills History and Genealogy Day
- Saturday, February 16, 2008 at Stone Road Mall

The Committee discussed the upcoming open houses. Councillor Breen indicated that he would be attending the Eden Mills History and Genealogy Day and would set up. Mayor White, Dot Daynard and Joyce Blyth indicated that they would attend the Heritage Day at Stone Road Mall on February 16, 2008.

5.1 Heritage Guelph/Eramosa Sign for Open Houses and Road Shows

The Committee directed staff to order a sign, with the dimensions 31" x 4ft, and the following wording: Heritage Guelph/Eramosa. The Committee also requested that the Township crest on the sign be similar in size to the potable water sign.

5.4 Renewal of Membership – Community Heritage Ontario

Moved by: Chris White
Seconded by: Robert Edwards

That Heritage Guelph/Eramosa's membership to Community Heritage Ontario be renewed for 2008.

Carried Unanimously

6. Correspondence for Information

6.1 Ontario Heritage Trust – Heritage Week 2008

Joyce Blyth indicated that the new statutory holiday, Family Day, had replaced Heritage Day. She indicated that the Wellington County Historical Society had encouraged heritage committees within the Township to write letters to the Minister expressing their concern. The Committee directed staff to draft a letter with respect to this issue and to send it out, after review of the Committee via email.

6.2 Grand Strategy Heritage Working Group – 11th Annual Heritage Day

6.3 GRCA – Grand Actions November/December 2007

6.4 Guelph Historical Society – November 2007

The Committee received the above correspondence for information.

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7. Library Display Schedule Reminder

Frank Hurnik.....January & February 2008
Joyce Blyth.....March & April 2008
Dot Daynard.....May & June 2008
Robert Edwards.....July & August 2008
Doug Breen.....September & October 2008
Frank Hurnik.....November & December 2008

8. Next Meeting – Wednesday, February 27, 2008

9. Adjournment

The meeting was adjourned at 5:13 p.m.