

HERITAGE GUELPH/ERAMOSIA COMMITTEE
MINUTES

Wednesday, February 27, 2008

4:15 p.m.

Township of Guelph/Eramosa Municipal Building

Present: Councillor Doug Breen (4:40 p.m.), Dot Daynard, Joyce Blyth,
Robert Edwards and Frank Hurnik

Absent: Mayor Chris White

Staff: Deputy Clerk Meaghen Reid.

1. Robert Edwards called the meeting to order at 4:26 p.m.

2. Approval of Agenda

3. Declaration of Pecuniary Interest

None declared.

4. Minutes

Moved by: Dot Daynard

Seconded by: Joyce Blyth

That the minutes of the Heritage Committee meeting be approved.

Carried Unanimously

5. Regular Business

5.1 Movie about Rockwood from 1940s

Robert provided the Committee with a copy of a newspaper article about the "Stars of the Town" film series from the 1940s, which included some footage from Rockwood during that era. The Committee asked Robert to obtain two copies of this film so that the Committee could retain one copy and the other copy could be given to the local library.

5.2 Funding for volunteer organizations

Robert indicated that the Heritage Committee would not qualify for some funding opportunities because the Committee is not a charitable organization. The Committee discussed sponsorship opportunities if the Heritage Committee were to professionally produce a historic map.

5.3 Scrapbooking items

Dot displayed the scrapbooking that she had recently done, to preserve the photos and newspaper articles from previous years. She indicated that the scrapbooks were now organized by year and geographic location to provide for easier viewing at road shows and open houses. The Committee

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indicated that Dot should be reimbursed for the supplies that she had purchased for scrapbooking.

6. Correspondence for Information

6.1 GRCA – Grand Actions January/February

6.2 Guelph Historical Society – January 2008

6.3 Heritage Resource Centre – Invitation to Annual General Meeting

6.4 Planning & Heritage Resource Centre – Heritage Planning Workshop

The Committee received the above correspondence for information.

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, March 26, 2008

Dot announced that she would not be able to attend the next meeting.

5. Regular Business Continued

5.4 Fall Open House at Marden Community Centre

The Committee discussed having this event in October at Marden Community Centre at 7:00 p.m. The Committee discussed inviting storyteller George Thurtell and asking attendees to bring something of interest from home, such as old photos or keepsakes. The Committee also suggested names of local residents who may be interested in making presentations. The Committee discussed writing a letter to the editor to announce this open house and scanning documents brought in from residents.

9. Adjournment

The meeting was adjourned at 5:18 p.m.