

HERITAGE GUELPH/ERAMOSA COMMITTEE
MINUTES

Wednesday, March 26, 2008

4:15 p.m.

Township of Guelph/Eramosa Municipal Building

Present: Mayor Chris White, Councillor Doug Breen (4:40 p.m.), Joyce Blyth, and Frank Hurnik

Absent: Robert Edwards and Dot Daynard.

Staff: Clerk/CAO Janice Sheppard

1. Mayor White called the meeting to order at 4:25 p.m.

2. Approval of Agenda

Moved by: Frank Hurnik

Seconded by: Joyce Blyth

That the agenda be approved.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Minutes

Moved by: Joyce Blyth

Seconded by: Frank Hurnik

That the minutes of the Heritage Committee meeting on February 27, 2008 be approved.

Carried Unanimously

5. Regular Business

5.1 Coordination of October Open House at Marden

The Committee discussed the participation of Ruth Robinson as part of the program for the open house. The Committee asked to have a Township laptop on reserve for the event. The Committee asked that this matter be brought back on the next agenda to discuss the program further.

5.2 Review of Short Term Goals for the Heritage Committee

The Committee discussed the tent for road shows and asked staff to check whether the tent has sides. The Committee indicated that they would like to set up a policy whereby the Committee commits to plaquing 2 properties per year, with one on each side of the Township. The Committee discussed

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plaquing the Marden Hotel built in 1856, in time for the open house at Marden in October.

The Committee discussed having a tour of the Wellington County Archives and directed staff to set up a tour on April 23, 2008 at 2:00 p.m.

6. Correspondence for Information

- 6.1 Minister of Culture – Response regarding Family Day letter
- 6.2 County of Wellington Council – Support for Heritage Guelph/Eramosa respecting the re-naming of Heritage Day as Family Day
- 6.3 Ontario Heritage Trust – Heritage Matters, February 2008
- 6.4 Wellington County Historical Society – March 2008
- 6.5 Guelph Historical Society – February 2008

The Committee discussed the Ontario Historical Society Conference, which will be held this year in June of 2008 in the City of Guelph. The Committee decided that anyone who wished to attend should contact staff at the Township Office to be registered.

- 6.6 CHO News – March 2008

7. Library Display Schedule Reminder

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, April 23, 2008

9. Adjournment

The meeting was adjourned at 5:23 p.m.