

HERITAGE GUELPH/ERAMOSIA COMMITTEE
MINUTES

Wednesday, June 25, 2008

4:30 p.m.

Township of Guelph/Eramosa Municipal Building

Present: Mayor Chris White (left meeting at 5:20 p.m.) Councillor and Chair,
Doug Breen; Joyce Blyth and Dot Daynard

Absent: Frank Hurnik and Robert Edwards.

Staff: Clerk/CAO Janice Sheppard

1. Chair Doug Breen called the meeting to order at 4:35 p.m.

2. Approval of Agenda

Moved by: Joyce Blyth
Seconded by: Dot Daynard

That the agenda be approved, as amended, with an additional item 5.4 –
Summer Gathering.

Carried Unanimously

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 on May 28, 2008 be approved
as printed.

Carried Unanimously

5. Regular Business

5.1. Plaquing of Heritage Buildings - The Committee discussed plaquing the old
Blyth Hotel at Marden, the old Candy Factory in Rockwood and the Ariss
Post Office at Ariss, which was just celebrated for 100 years of service in
the same building and location.

Chair Doug Breen agreed to prepare draft wording for the plaques to be
reviewed at the next meeting of the Committee

5.2. Price for Larger Plaques with Historical Photo – Clerk/CAO, Janice
Sheppard, reported that the heritage plaques can have more information
and a photo put on them. The cost for a single-sided sign with a photo and
extra text would be \$115.00, plus taxes.

5.3. The Committee discussed plans the Fall Heritage Open House at Marden.
The Open House will be held on October 22, 2008 at 7:00 p.m. The theme

for the Open House will be rural barns. Ruth Robinson will be presenting her slide show on barns. Members were encouraged to bring items for display regarding barns. The Committee asked that the laptop be brought to the Open House, showing the inventory of homes. The Committee asked that an ad be prepared and placed in the Wellington Advertiser, Tanner, Guelph Historical Society newsletter and the CHO news coming events.

- 5.4. Summer Gathering – Dot Daynard invited the Members from Heritage Guleph/Eramosa and their families to her home for a bar-b-que on July 23, at 6:30 p.m. The Committee asked that staff send out the invitation and also asked that Meaghen Reid, the former Deputy Clerk, be also invited.

6. Correspondence for Information.

- 6.1 CHO News Quarterly Publication – June, 2008 edition.
- 6.2 Copy of Newsletter from Guelph Historical Society – April/May 2008 edition
- 6.3 Guelph Civic Museum – July 3, 4:00 pm. -7:00 p.m. re: Guelph’s History and Future of Food.

7. Library Display Schedule Reminder

Robert Edwards.....July & August 2008
Doug Breen.....September & October 2008
Frank Hurnik.....November & December 2008

8. Next Meeting – Wednesday, September 24, 2008

9. Adjournment.

Chair Doug Breen adjourned the meeting at 5:55 p.m.