

HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building
Monday March 25, 2019

Present: Ann Baldwin, David Marshall, Sylvia Weaver, Betsy McBurney, Cherilyn Gibson, Bob Gibson, Angela Wallace, Cathy Blott, Councillor John Metcalfe; Staff: Sheila Wilson, Manager Community Development and Partnerships and Anne Unyi, Supervisor Heritage and Culture

1. **Call to order:** Meeting called to order by the Supervisor Heritage and Culture at 7:01 p.m.
 - 1.1 Welcome and Introduction of members and staff present.
 - 1.2 Members were asked to sign-off on required AODA material.

2. **Approval of Agenda:**
Moved by Angela Wallace and seconded by David Marshall that the agenda be accepted as presented. **APPROVED**

3. **Disclosure and conflict of interest and general nature thereof:** None

4. Orientation
 - 4.1 Review of Terms of Reference

 - 4.2 Review Heritage Haldimand Committee Member Binder and other relevant information.

 - 4.3 Review of Current and On-going Heritage Haldimand Initiatives
The Supervisor, Heritage and Culture provided information related to initiatives currently underway or planned for the future.

 - 4.4 Update: Direction and changes to Cultural Services
Information related to the change in service delivery for Haldimand Museums was outlined by the Manager, Community Development and Partnerships

5. **Election of Chair and Vice Chair**
The Supervisor, Heritage and Culture called for nominations for the position of Chair and Vice Chair.
Ann Baldwin elected Chair by acclamation.
David Marshall elected Vice-Chair by acclamation.

The meeting was turned over to the newly elected Chair.

6. **Acceptance of Minutes: November 28, 2018**
Moved by Sylvia Weaver seconded by David Marshall that the minutes of the Heritage Haldimand Committee dated November 28, 2018 be approved as presented. **APPROVED**

7. **New Business:**
 - 7.1 **2019 Meeting Schedule**
The Committee will meet the last Monday of each month (July, August and December excepted). Meeting times: 7:00 – 9:00 pm; location: Haldimand County Administration office (Lower Committee Room).

 - 7.2 **Facilitated Planning Session**
The Manager, Community Development and Partnerships will, at the April 29th meeting, lead a facilitated planning session to assist the Committee in focusing their agenda and define a realistic work plan (goals and objectives) over the next four years.

8. **Receive Communications and Petitions –**
 - 8.1 Letter of Waiver
From Ministry, Government and Consumer Services, waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants (valid until March 31, 2020).

9. **New Business:**

- 9.1 Re: Sale of property containing Street Barnes Cemetery (Canfield) Sylvia Weaver requested permission, on behalf of the Committee to (a) contact the County's cemeteries unit to confirm their knowledge of the burial ground; (b) approach the realtor in order to pass along information making the current owner(s) (and possible new owners) aware of the cemetery's existence and historical importance of this burial ground not only to Haldimand County but the Country; inquire as to the possibility of the burial ground being severed from the property and turned over to the County; (d) possible (walk-in) access to the property.

Moved by John Metcalfe and seconded by David Marshall that Sylvia Weaver act as a representative of the Heritage Haldimand Committee in this matter. **APPROVED**

10 **Discussion from the Floor:**

- 10.1 Haldimand County Public Library renderings were made available to the committee for review. A question related to continued funding for the Haldimand County Museum (HCMA) under Community Operating Grant (CMOG) program was responded to by staff ; the HCMA received CMOG funding in 2018 and an application for 2019 will be submitted. All Provincial Ministries are currently being examined – should funding to the CMOG program continue, the Ministry of Culture will continue to determine grant levels.

11 **Adjourned at 9:03 pm**

Next Meeting – Monday April 29, 2019, 7:00 pm Haldimand County Administration Building