HERITAGE HALDIMAND Regular Meeting (Unofficial)

Monday, February 28, 2022, 7:00 pm

Haldimand County Administration Building, 53 Thorburn Street S., Cayuga Via Zoom Link.

Present: Ann Baldwin, Cherilyn Gibson, Bob Gibson, Sylvia Weaver; Regrets: Cathy Blott, David Marshall, Angela Wallace, Betsy McBurney, John Metcalfe; Staff: Anne Unyi, Supervisor, Heritage and Culture; Megan Turner, Community Partnership Liaison, Haleigh Buck, Senior GIS Technologist, Community & Development Services.

1. Call to order

Meeting called to order by the Chair at 7:10 p.m.

2. Approval of Agenda

Recommendation by Cherilyn Gibson and Bob Gibson that the agenda dated February 28, 2022 be approved as amended.

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

4. Approval of the Minutes

Recommendation that the Minutes of the Heritage Haldimand Committee dated January 31, 2022 be approved. No quorum

5. Business Arising

5.1 Dollier & Galinee Storyboard

Storyboard text is complete. The Haudenosaunee Confederacy has been asked to review and provide feedback on the content and permission to use the Two Row Wampum. Heritage Haldimand and County staff will complete their final review and comment on the content once this is received. Sylvia Weaver noted additional information will be available online through the use of the QR code including a voyageur timeline (provided by John Ayr), maps, etc.

5.2 Dunnville Storyboards (Project Update)

Sylvia Weaver provided an update on the status of storyboards: Price's Farmers Hotel and the Farmers Market. The Dunnville District Heritage Association continues to review information to ensure content accuracy.

5.3 **Properties of Potential Heritage Significance – Criteria for Assessment**

Haleigh Buck, Senior GIS Technologist, and Megan Turner demonstrated a new mapping application developed by the County that will display the locations of both designated properties and listed properties of potential heritage significance. Comments were received by the members present and refinements to the application will be completed. Haleigh will return to a future meeting and provide an update.

5.4 2022 Workshops

• Cemetery mapping and cataloguing workshop has been confirmed and will take place September 10th (Rain date: September 17th); location will be confirmed at a later date.

6. New Business

6.1 Emancipation Day and/or Black History Month 2023

The Supervisor, Heritage & Culture, suggested Heritage Haldimand consider undertaking a special event, or series of events, that would commemorate Black History Month (February) or Emancipation Day (August 1st). Discussion followed.

7. Received Communications and Petitions

7.1 CHO News (Winter 2022), distributed to members present.

8. Discussion from the Floor:

8.1 Change of meeting date change – the Heritage Haldimand meeting planned for Monday October 24th has been rescheduled to Thursday October 27th.

9. Adjourned at 7:59 pm.

Next Meeting – Monday, March 28, 2022; 7:00 pm

Location: Haldimand County Administration Building, Haldimand Room, 53 Thorburn Street South, Cayuga or Via Zoom.