



HERITAGE PROPERTY SELECTION COMMITTEE MINUTES

Friday, March 17, 2023

11:00 a.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present: Chair, David Taylor
Brenda Kennett
Karen Prytula
Susan Code McDougall

Staff Present: Olivia Trudel, Corporate Administrative Assistant/Recording Secretary

Members/Staff Absent: Ted Parkinson

1. CALL TO ORDER

The meeting was called to order at 11:05 a.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF THE AGENDA

The agenda was approved as presented.

3. DISCLOSURE OF PECUINARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

i) **Minutes of the June 27th, 2022 Meeting.**

The minutes of the Heritage Property Selection Committee Meeting held on June 27th, 2022 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. BUSINESS

i) **Candidate Heritage Program Properties.**

The Committee discussed the Cheese Factory and St. Bridget's Church in Stanleyville as well as the remains of the Lime Kiln on Otty Lake Side Road as potential Heritage Properties. Members will work on these potential applications.

ii) **Legacy Farm Program.**

The Committee discussed broadening the Terms of Reference to include the Legacy Farm Program as a permanent program offered through the Heritage Property Selection Committee as part of the 25th Amalgamation Anniversary. Once Council agrees with this then the Terms of Reference will be updated.

iii) **Building Community Awareness.**

The Committee discussed having information set up at the Maberly Fair on the Township table and at the 25th Amalgamation Anniversary event to build awareness about the Committee. The Committee also discussed having notices go out via EMC and website/social media.

iv) **Community Park Kiosk Signs.**

The Committee discussed the various community park kiosk signs that will go up throughout Tay Valley Township this year. These signs include historical information pertaining to the area where the signs will be posted. Some Members of the Committee have been volunteering their time to assist the Township with the write ups.

7. APPLICATION REVIEW

None.

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: To be determined.

Proposed Agenda Items:

- Storage space for historical items and artifacts

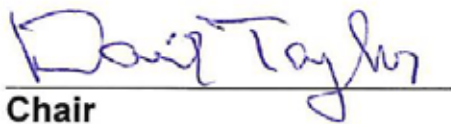
9. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

None.

10. ADJOURNMENT

The meeting adjourned at 12:00 p.m.


Chair


Secretary