

Shelburne Heritage Committee Meeting

**June 1, 2022 - 7:00 p.m.
Electronic Participation**

Minutes

Members in attendance:

Sharron Peet
Lynda Buffett
Chantel Richards
Lindsay Wegener
Geoff Dunlop
Kyle Fegan

1. Call to Order

Meeting called to order at 7:02 pm.

2. Declaration of Pecuniary Interest

No Declarations.

3. Approval of minutes from the meeting held April 6, 2022

Moved By Sharron Peet
Seconded By Chantel Richards

BE IT RESOLVED THAT we approve the minutes from the meeting held April 6, 2022, as presented and circulated.

CARRIED

4. Review/updates/further discussion of projects:

- Wall mural project – committee members discussed photos to be selected, their location for installation, size, selecting additional photos for future use, the need to obtain photos from the museum for higher density quality.
- key chains – in progress
- back lane naming brochure – in progress – awaiting some nicer weather to obtain pictures, a refreshed new layout will be available for the next meeting
- doors poster project – committee members discussed how to proceed with the project, perhaps having residents submit their own photos, have a contest open to all residents, have them submit photos, indemnification forms will be required from homeowners.

5. Review and discussion of museum visit – recommendation of making a donation

A discussion ensued regarding revisiting the museum in order to have more time and research training provided, a second visit may need to be accommodated during day hours, evening hours at the museum are limited, committee members are free to attend during the summer months to conduct research.

Further discussion continued regarding providing a donation to the museum for their time and effort provided to the committee.

Moved By Lindsay Wegener
Seconded By Kyle Fegan

THAT the Shelburne Heritage Committee donates \$500 from their 2022 budget to the Museum of Dufferin.

CARRIED

6. Social Media Policy – circulated as an FYI

7. New Business

- a) A discussion ensued regarding their 2023 budget and the need to increase funding. Committee members requested this be listed as a discussion topic for the September meeting.
- b) A discussion ensued regarding naming the remaining back lanes in town that did not get captured during the 2017 project. Additional research is required in order to determine heritage significance, and that funding be included in the 2023 budget.

8. Confirm next meeting date September 7, 2022

9. Adjourn

Moved By Geoff Dunlop
Seconded By Lindsay Wegener

THAT we adjourn to meet again at the call of the chair.

CARRIED

Meeting adjourned at 7:38 pm.

