

Shelburne Municipal Heritage Committee Meeting

**March 4, 2020 - 7:00 p.m.
Council Chambers
Shelburne Town Hall
203 Main Street East, Shelburne**

Minutes

All members in attendance:

Geoff Dunlop
Sharron Peet
Lindsay Wegener
Kyle Fegan
Lynda Buffett

1. Call to Order.

Meeting called to order at 7:05 pm.

2. Declaration of Pecuniary Interest.

No Declarations.

3. Approval of minutes from the meeting held December 4, 2019.

Motion #1

Moved By Lynda Buffett
Seconded By Sharron Peet

BE IT RESOLVED THAT we approve the minutes of the last meeting held December 5, 2019 as presented and circulated.

CARRIED, G. Dunlop

4. Review of mural project, choose photos etc.

Committee members discussed possibly converting the black and white photos to colour, what size they should be, the need to obtain a quoted price and the property owners' permission, perhaps 2 murals per building and selected their desired photos.

5. 2020 Ontario Heritage Conference information.

Circulated for information.

6. Review of material provided for 130 Adeline Street.

Committee members reviewed the materials provided by the Sawyers family.

Motion #2

Moved By Lynda Buffett
Seconded By Lindsay Wegener

BE IT RESOLVED THAT the Heritage Committee requests that the developer erect a plaque on site at 130 Adeline Street to recognize the former Sawyers' Feed Mill site;

AND Furthermore, consider naming the development with regards to the Mill.

CARRIED, G. Dunlop

7. New Business.

Committee members discussed the photo of doors project, the need to obtain the homeowners permission to photograph their down and providing them a copy of the poster free of charge.

8. Confirm next meeting date April 1, 2020.

Motion #3

Moved By Sharron Peet
Seconded By Lynda Buffett

BE IT RESOLVED THAT the next scheduled meeting will be held April 1, 2020 at 7:00pm at Shelburne Town Hall.

CARRIED, G. Dunlop

9. Adjourn.

Motion #4

Moved By Lynda Buffett
Seconded By Sharron Peet

BE IT RESOLVED THAT we now adjourn to reconvene at the call of the Chair.

CARRIED, G. Dunlop

Meeting adjourned at 8:00 pm.