

# Minutes of the North Bay Municipal Heritage Committee Meeting

June 22, 2021 – 12:00 p.m.

In the 6th Floor Boardroom

## Attendance

### **Members Present:**

Peter Handley (Chair)

Jeff Borden (Vice Chair)

Councillor Scott Robertson

Andrew Bruce Payne

Ed Valenti

Stu Campaigne

Naomi Hehn

Margaret Surtees

### **Members Absent with Regrets:**

Jeff Serran

### **Members Absent:**

None

### **Also Present:**

Peter Carello (Secretary-Treasurer)

## 1) Introduction of New Member

- Stu Campaigne introduced as new MHC member
- Committee introduced themselves
- Stu discussed his interest in the MHC and North Bay's history

## 2) Disclosure of Pecuniary Interest

None

## 3) New Business to be Added to the Agenda

None

## 4) Adoption of the Minutes from the Previous Meeting (May 18, 2021)

- Margaret noted a correction to be made

Resolution No. 1

Moved By: Andrew Bruce Payne      Seconded By: Naomi Hehn

“That the Minutes of the meeting held May 18, 2021 be adopted as amended”.

“Carried”

## 5) Business Arising from the Minutes:

### **Heritage Site Plaque Program**

- Committee discussed current status of plaque and photographs to be used for the plaque
- Peter C. gave update about the conversation with the DIA regarding the placement of the plaque in the downtown and how this will be tied to current infrastructure upgrades

Action: Peter C. to contact David Schroeder and TWG to get approvals for the design of the plaque

Action: Peter C. to contact the Texas manufacturer to get a quote from the production company

## 6) Report from the Chair

None

## 7) Report from the Secretary-Treasurer

### **Summer Student**

- Peter C. gave the Committee an update on the search for a summer student
- Possibility of a \$400-\$500 shortfall from funding program
  - Committee discussed the merits of covering this shortfall from their budget

Resolution No. 2

Moved By: Scott Robertson      Seconded By: Naomi Hehn

“That the Municipal Heritage Committee offset funding shortfall for the student to a maximum of \$500”.

“Carried”

### **Mission Statements**

- Peter C. stated that he had researched other mission statements from other Heritage Committees
- Committee discussed different ways that they could move forward with the development of a mission statement

Action: Peter C to send the mission statements he found to the Committee

8) Correspondence

None

9) New Business

None

10) For Public Release

None

11) Adjournment

Resolution No. 3

Moved By: Jeff Borden

Seconded By:

Andrew Bruce Payne

“That this meeting do now adjourn at 12:54pm.”

“Carried”

**The next meeting date is scheduled for July 27, 2021 @ 12:00 p.m. via Zoom.**

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Secretary-Treasurer, Peter Carello

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Chair, Peter Handley