

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Heritage Kincardine Minutes

Monday, October 30, 2023

Members Present Sylvia Leigh
 Cathy Ellis
 Jaris Edwards
 Mary Lehman

Members Absent Jennifer Lewis

Staff Present Tracey Guy, Deputy Clerk

1. **Call to Order**

The Heritage Kincardine Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 6:04 p.m. on October 30, 2023.

1.1 **Land Acknowledgment Statement**

Jaris Edwards opened the meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

None.

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Adoption of Minutes**

4.1 **September 5, 2023**

Resolution # 10/17/23 HK - 01

Moved by: Jaris Edwards

Seconded by: Cathy Ellis

That the Heritage Kincardine Committee adopt the minutes of the meeting of September 5th, 2023 as presented/amended.

Carried.

5. **Outstanding Business**

5.1 **Heritage Register Update**

The Committee reviewed the list of properties on the current Heritage Registry, to consider for future Heritage Designations. Once the review is complete, the Committee will arrange an Open House in the Spring, to discuss possible designations with the property owners.

5.2 **Walking Tour Update**

Sylvia noted that the Southside Walking Tour is still in production and should be completed by the end of the year. Additional Bruce Township books are also in production.

6. **New Business**

6.1 **315 Durham Market Square North**

Article was reviewed by the Committee.

6.2 **2024 Downton Building Back Together Working Group**

Tracey advised that the Strategic Initiatives Department is looking for Heritage Kincardine volunteers, to sit on a working group, to brainstorm ideas and coordinate efforts for summer 2024 when Queen Street opens up. She proposes events to tell the stories of heritage and marine heritage of the community as a downtown attraction. Sylvia offered to sit on the working group, and Tracey will assist when needed.

6.3 **Draft Terms of Reference**

Tracey provided the draft Terms of Reference for review. The Committee approved the wording and welcome a Council Member to join the Committee.

Resolution # 10/17/23 HK - 02

Moved by: Mary Lehman

Seconded by: Cathy Ellis

That the Heritage Kincardine approve the draft Terms of Reference as presented.

Carried.

7. **Correspondence**

None.

8. Schedule of Meetings

8.1 December 19, 2023 - Holiday Social

The Holiday Social was postponed until the new year.

8.2 2024 Meeting Schedule

Tracey provided the 2024 draft schedule of meetings for review. Approval of the calendar will be at the next meeting. The first meeting in 2024 is proposed on January 16, 2024.

Chair

Secretary