

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Heritage Kincardine Minutes

Tuesday, July 16, 2024

Members Present	Sylvia Leigh, Chair Cathy Ellis Jaris Edwards Mary Lehman
Members Absent	Councillor Mike Hinchberger
Staff Present	Tracey Guy, Deputy Clerk
Others:	Kim Bisson

1. **Call to Order**

The Heritage Kincardine Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 5:06 p.m. on July 16, 2024.

1.1 **Land Acknowledgment Statement**

The Staff Resource opened the Meeting with the Land Acknowledgment Statement.

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

2.1 **George's Restaurant**

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Adoption of Minutes**

4.1 **June 18, 2024**

Resolution # 07/16/24 HK - 01

Moved by: Jaris Edwards

Seconded by: Cathy Ellis

That the minutes of the Heritage Kincardine Committee held on June 18, 2024 be adopted as printed.

Carried.

5. **Outstanding Business**

5.1 **Heritage Tour Booklets**

Sylvia noted that she has ordered 500 copies of each booklet, and will advise when they are available. It was noted that the Glossary may need to be updated for a future publication.

6. **New Business**

6.1 **George's Restaurant**

Cathy was approached by the owner of George's Restaurant (formerly The Tusk). They are looking to make improvements to the front porch, as it is in need of repairs. She advised that once plans are prepared, forward to the Municipality and it can be discussed at a future Heritage Kincardine meeting.

7. **Financial Report**

8. **Correspondence**

8.1 **Heritage in the News**

Provided for information.

9. **Schedule of Meetings**

9.1 **September 17, 2024**

9.2 **September 19, 2024 - Volunteer Appreciation Event**

10. **Adjournment**

Resolution # 07/16/24 HK - 02

Moved by: Cathy Ellis

Seconded by: Jaris Edwards

That the Heritage Kincardine Committee adjourn at 5:31 p.m.

Carried.

Chair

Secretary