

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE
MINUTES**

Wednesday, May 30, 2018 @ 7:00 P.M.

Council Chambers, Municipal Office

PRESENT: Jason Gilmore, Chair
Harold McKay
Al Jones
Michael Rikley-Lancaster
David Thomson
Councillor John Edwards
Sarah More

ABSENT: Fred Dennis

STAFF: Roxanne Sweeney, Recording Secretary

Chair Jason Gilmore called the meeting to order at 7:00 p.m.

A. APPROVAL OF AGENDA

Moved by Harold McKay

Seconded by Michael Rikley-Lancaster

THAT the Agenda dated May 30, 2018, be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Al Jones

Seconded by Councillor John Edwards

THAT the Minutes dated March 28, 2018 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

E. NEW BUSINESS

1. Leckie's Corners Signage

Moved by Councillor John Edwards

Seconded by Harold McKay

MOTION that the Heritage Committee requests approval from Council for the installation of twelve historical signs (Site of Mississippi Pride Cheese Factory, Foundations of Robert Drury's "Harness Shop" and House c. 1850, Robert Yule's Tailor Shop and House c. 1839, Foundations of Thomas Leckie's General Store c. 1845, Site of Original Log Schoolhouse, Site of Methodist Church c. 1835, Free Church Manse c.1845, Foundations of Free Church c. 1845, Site of Isaac Mansell's House, School House c.

1856, Auld Kirk Manse c. 1835, Site of Old Town Hall c.1851) and four settlement area signs (Galbraith, Uneeda, Bennies Corners, Union Hall). The cost of the signs can be covered by the Heritage Committee budget and installed by Mississippi Mills Public Works Department.

CARRIED

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

1. Almonte Old Hospital – deferred to June 27, 2018 meeting.

H. ANNOUNCEMENT

Next meeting: Wednesday, June 27, 2018

I. ADJOURNMENT

Moved by Al Jones

Seconded by David Thomson

THAT there being no further business before the Committee, the meeting adjourned at 7:41 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary