

## **Heritage Committee**

### **Minutes**

Date: Monday, October 21, 2019  
Time: 6:00 pm  
Location: Tecumseh Town Hall - Sandwich South Room

Present:  
Chair Chris Carpenter  
Vice-Chair Marian Drouillard  
Member Rhonda Dupuis  
Member Dwayne Ellis  
Member Charles Gray

Also Present:  
Manager of Committee & Community Services Christina Hebert

Absent:  
Councillor Bill Altenhof  
Member John Levesque  
Member Rita Ossington

**A. Call to Order**

The Chairperson calls the meeting to order at 6:03 pm.

**B. Roll Call**

**C. Disclosure of Pecuniary Interest**

None reported.

**D. Delegations**

None.

**E. Communications**

**1. Heritage Committee Minutes - September 16, 2019**

**Motion: HC - 23/19**

Moved By Vice-Chair Marian Drouillard

Seconded By Member Dwayne Ellis

**That** the minutes of the September 16, 2019 meeting of the Heritage Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

**F. Reports**

None.

**G. Unfinished Business**

**1. Heritage Property Listing**

1. 2725 Highway # 3

2. St. Mark's Church

3. Lakewood Golf Course

The Members review the draft report containing the summarized attributes of 2725 Highway #3.

Member Charles Gray provides an update on the research he compiled respecting St. Mark's Church.

Discussion regarding Lakewood Golf Course and the history of same ensues.

The Members commit to forwarding summarized attributes and photographs of the subject properties to the Manager Committee & Community Services for inclusion in the draft report and Committee review at the next meeting.

**2. Tecumseh Heritage Articles**

The Vice Chair confirms she is drafting the next article, which will include information on the properties currently identified to move forward on the Listing, subject to approval.

**3. Call for Committee Applications**

A reminder is provided that October 31 is the submission deadline for making application to the Town's Committees and Awards.

**H. New Business**

None.

**I. Next Meeting**

The next Heritage Committee meeting will be held on November 25, 2019.

**J. Adjournment**

**Motion: HC - 24/19**

Moved By Vice-Chair Marian Drouillard

Seconded By Member Charles Gray

**That** there being no further business, the Monday, October 21, 2019 meeting of the Heritage Committee now adjourn at 7:12 pm.

Carried

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Chris Carpenter, Chair

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Marian Drouillard, Vice-Chair