#### Minutes of the Heritage Committee

#### for the Corporation of The Town of Tecumseh

A meeting of the Heritage Committee for the Town of Tecumseh was scheduled to be held on Monday, May 28, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 6:00 pm.

### 1. Call to Order

The Chairperson calls the meeting to order at 6:02 pm.

### 2. Roll Call

Present: Councillor Chair Vice-Chair Member Member Member

## Ian Froese Marian Drouillard Chris Carpenter Rhonda Dupuis Dwayne Ellis

Brian Houston

Also Present: Manager of Committee & Community Services

Absent: Councillor Member Member Member Christina Hebert

Rita Ossington Terry England Charles Gray John Levesque

### 3. Disclosure of Pecuniary Interest

None reported.

### 4. Delegations

None.

### 5. Communications

### a. National Trust for Canada

Re: Membership Renewal

### Motion: HC – 17/18

Moved ByMember Rhonda DupuisSeconded ByMember Chris Carpenter

That the National Trust for Canada Membership be renewed for 2018.

Carried

#### 6. Reports

None.

#### 7. Unfinished Business

#### a. Heritage Property Listing

The Members review the information compiled on the selected properties to move forward to the 'Listing' and concur with proceeding with a report recommending Council's consideration of adding St. Anne's Cemetery, Lacasse Park, and Tecumseh Area Historical Society [including Log Cabin and Sheds] to the 'Listing'.

Chair Ian Froese advises he spoke with the family who owned the Log Cabin located at 6455 Walker Road and they have advised they are unable to locate records relating to the Log Cabin.

Councillor Brian Houston apprises he received confirmation that the Beach Grove Pro Shop was moved from the original location at the corner of Kensington Boulevard and Riverside Drive to its current location on Kensington Boulevard overlooking Beach Grove.

The Members will continue to conduct research on the properties contained on the Heritage Property Listing.

#### b. Tecumseh Heritage Articles

Vice Chair Marian Drouillard advises she is still waiting for a response from Essex Free Press regarding publication of monthly heritage articles.

The Members view the draft logo created using the existing Town wordmark logo and title reference 'Heritage Committee News' for the monthly publications and concur with using same in the publications.

Vice Chair Marian Drouillard will work on drafting the inaugural article. It is suggested that it would be timely for the first article to appear after Council's consideration of the recommended properties to be moved forward on the 'Listing' by was of an introduction to residents on the process.

Member Chris Carpenter vacates the meeting at 6:47 pm.

#### 8. New Business

None.

### 9. Next Meeting

The next meeting of the Heritage Committee will be held on Monday, June 18, 2018.

## 10. Adjournment

# Motion: HC – 18/18

Moved ByVice-Chair Marian DrouillardSeconded ByMember Rhonda Dupuis

**That** there being no further business, the May 28, 2018 meeting of Heritage Committee now adjourn at 6:58 pm.

Carried

lan Froese, Chair

Marian Drouillard, Vice-Chair