

WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

Wednesday, September 6, 2023; 2:00 p.m.

NOTE: The names and addresses of homeowners and researchers will be omitted from published minutes to maintain their privacy.

Present by Zoom:

Andrew Jacobson, Chair; Lara Carleton, Curator; Amy Harron, Secretary; Martin Starr; Carol Gregory; Kevin Hackett; Nancy Maitland; Councillor Lori Sebben; and Theresa Bisch

Absent:

Diane Peters; and Peter van der Maas, Vice Chair

Regular Meeting

1. **Call to Order** - Andrew Jacobson, Chair called the meeting to order at 2:02pm.

2. **Disclosure of Pecuniary Interest**

3. **Adoption of Minutes – May 10, 2023**

Moved by: Carol Gregory

Seconded by: Nancy Maitland

That the Wellesley Township Heritage and Historical Society committee approve the minutes of the May 8, 2023 meeting as presented.

Carried

4. **Presentations / Delegations / Communications**

- November 4th Annual Genealogy Fair, itinerary to be posted to the Kitchener Public Library website in October.
- November 7th at 7:00p.m. Waterloo Historical Society Annual General meeting at the Victoria Park Pavilion.

5. **Chair's Report**

- Emancipation Plaque unveiling was successful, the event was well attended with approximately 80 people in attendance.
- Backyard BBQ event was also successful, interacted with residents.
- Introduction of new Curator, Lara Carleton. Lara provided a background of her experience in archives and historical studies and personal interests.

6. **Unfinished Business**

- Wellesley Township Fall Fair – September 12,13, 2023 – Volunteers – Andrew Jacobson, Lara Carleton, Carol Gregory
- Doors Open – September 16, 2023 – Volunteers - Theresa Bisch, Andrew Jacobson, Debbie Kroetsch, Lara Carleton
- Apple Butter and Cheese Festival – September 30, 2023 – Volunteers - Andrew Jacobson and Lara Carleton

7. New Business

- Emancipation Day Plaque has a misspelling. Andrew Jacobson recommended a vote on replacing the plaque. Nancy Maitland provided background information on the misspelling.

Moved by: Andrew Jacobson Seconded by: Nancy Maitland
That the Wellesley Township Heritage and Historical Society committee replace the Emancipation Day plaque due to a spelling error.

Defeated

<u>In Favour</u>	<u>Opposed</u>
Andrew Jacobson	Nancy Maitland
	Carol Gregory
	Kevin Hackett
	Martin Starr

Absent: Peter van der Maas
 Diane Peters

- Huber Cider Mill Storyboard – Committee decided this item will be held until Spring 2024.

8. Heritage Committee Chair Report

- Preparing registry of undesignated properties of interest

9. Curator’s Report

- Curators’ report attached as appendix ‘A’ to the minutes of the September 6, 2023 meeting.
- Lara Carleton’s Curator report
 - Working on discovering what is in the Historical Room
 - Planned for September community events
 - Prepared articles for local papers

Moved by: Andrew Jacobson Seconded by: Carol Gregory
That the Wellesley Township Heritage and Historical Society committee approve the reimbursement of \$196.26 to Nancy Maitland for supplies.

Carried

10. Social Media Report

- Nancy Maitland has been sharing some items on both Facebook and Instagram.

11. Financial Report

- Attached as appendix “B” to the minutes of the September 6, 2023 meeting.

12. Other Business

13. Next Meeting – Wednesday, November 8, 2023; 2:00 p.m.

14. Adjournment

Moved by: Nancy Maitland Seconded by: Martin Starr
That the Wellesley Township Heritage and Historical Society meeting does now adjourn.

Carried