### WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

### Wednesday, November 8, 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; Peter van der Maas, Vice Chair; Amy Harron, Secretary; Diane Peters; Carol Gregory; Martin Starr; Nancy Maitland; Theresa Bisch; and Debbie Kroetsch

#### **Absent:**

Kevin Hackett; and Councillor Lori Sebben

### **Regular Meeting**

- 1. Call to Order Andrew Jacobson, Chair called the meeting to order at 2:03pm.
- 2. Disclosure of Pecuniary Interest
- 3. Adoption of Minutes September 6, 2023

Moved by: Carol Gregory Seconded by: Peter van der Maas That the Wellesley Township Heritage and Historical Society committee approve the minutes of the September 6, 2023 meeting as presented.

Carried

### 4. Presentations / Delegations / Communications

• Embracing Change magazine article written by Lara Carleton

## 5. Chair's Report

• Successful September events, Doors Open Waterloo Region, Wellesley Township Fall Fair and the Apple Butter and Cheese Festival

### 6. Unfinished Business

- Huber Cider Mill Storyboard
  - Nancy Maitland to provide research to Lara Carleton to collaborate on the project.

### 7. New Business

- Secretary
  - o Nominations are to be made for the secretary position within the committee.
- Expense Approval

Moved by: Andrew Jacobson Seconded by: Carol Gregory
That the Wellesley Township Heritage and Historical Society committee approve the reimbursement of \$214.69 to Lara Carleton for supplies.

Carried

- Wellesley Township Recreation Centre Advisory Committee
  - Advisory Committee is looking for supporting preparing a display for the new Wellesley Township Recreation Centre.

# 8. Heritage Committee Chair Report

No report

## 9. Curator's Report

• Curators' report attached as appendix 'A' to the minutes of the November 8, 2023 meeting.

### 10. Social Media Report

• No report

## 11. Financial Report

• Attached as appendix "B' to the minutes of the November 8, 2023 meeting.

### 12. Other Business

• Emancipation Day plaque and Storyboard in Hawkesville have been completed under budget.

## 13. Next Meeting - Wednesday, January 10, 2024 2:00 p.m.

### 14. Adjournment

Moved by: Andrew Jacobson Seconded by: Peter van der Maas That the Wellesley Township Heritage and Historical Society meeting does now adjourn.

Carried