

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, October 22, 2012 7:30 p.m.

Present: Carol Gregory, Ron Hackett (chair), Ross Kelterborn, Nancy Maitland, Diane Peters
Guests: Anne Fitzpatrick, Jean Haalboom

1. Call to order - Ron Hackett at 7:30 p.m.

2. Delegation

- Anne Fitzpatrick, the Cultural and Heritage Planner from the Region of Waterloo, gave presentation on the Regional Implementation Guideline for Cultural Heritage Landscape Conservation as part of the public consultation on the first draft. She distributed copies of the draft, then outlined the definition of a cultural heritage landscape, the regional approach to implementation, and next steps to be taken. She then responded to questions and noted that further comments would be welcome.

3. Curator's Report

- the slide show Nancy put together previously was shown again at the fall fair and was well received.
- 2013 will mark the 160th anniversary of the Wellesley North Easthope Fall Fair. The Historical Society should aim to have more of a presence at the fair than usual. Nancy will talk to Beth Schlueter. Photos and artefacts can be solicited.
- 71 visitors came to the Historical Room during Doors Open on September 15th.
- many visitors also came during the ABC Festival and some sales were made. We also got \$11 in donations.
- no one from the Society attended the International Plowing Match.
- there have been a large number of visitors to the Society website. Nancy has recently made some changes to the first page and added slide shows showing photos from previous events. Upcoming events are also listed, as well as the results of research on township schools which was done for the ABC festival. Nancy is working on making family histories searchable. She will also write up something about the web site for publication in the online magazine *Wellesley Is...*
- the walking tour brochures for the towns of Wellesley and Hawkesville have been completed. Nancy also plans to prepare a brochure for Linwood.
- the Waterloo Historical Society annual meeting will be held on November 6th at 7:30 p.m. at the Wilmot Recreation Complex.
- Kitchener Public Library will host a genealogy fair at Kitchener City Hall on November 3rd.
- the next deadline for submissions for the next Waterloo Historical Society newsletter is December 3rd.
- Nancy submitted an expense claim for \$44.18 for paper, an extension cord, and postage for a book ordered through the web site. It was moved by Ross, seconded by Carol, that a petty cash fund be established. Carried. Nancy was given \$25 for this purpose, and this

amount can be replenished as needed.

4. Minutes of the meeting of August 27, 2012

- moved by Ross/Carol that the minutes be accepted as distributed.

5. Business Arising

- no additional items

6. Treasurer's Report

- Ron reported that as of September 25th there is \$277.68 in the Historical Society account.

- Carol reported that there is \$1499.59 in the Heritage account, plus a GIC for approximately \$6460.

7. Communications

- Ron sent forwarded several items via email.

8. New Business

- Ron agreed to continue as chair unless there is another volunteer.

- a survey was received from the Grand River Conservation Authority regarding Human Heritage Values in the Grand River Watershed. This was discussed and some recent achievements which should be included were noted. Ron will fill out the survey and send it in.

- Curator's contract – it was moved by Carol/Diane that Nancy's contract be extended under the same terms as last year. Ron will go to Council and make this recommendation. Thanks were extended to Nancy for all her hard work over the past year.

9. Next Meeting - Monday, November 19th, 2012 at 7:30 p.m

The meeting adjourned at 9:15 p.m. – moved by Ross, seconded by Carol.