

**Minutes**  
**WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY**  
**MEETING**  
**Monday, March 27, 2017, 7:30 p.m.**

Present: Carol Gregory, Dave Holzschuh, Ross Kelterborn, Nancy Maitland, Diane Peters, Garry Peters, Peter Van der Maas

Regrets: Beth Lealess

Guests: Theresa Bisch, Grace Kosch

1. Call to order - 7:35 p.m. (Nancy)

2. Delegations

- Theresa Bisch, Treasurer, Corporation of the Township of Wellesley - suggested that since WTHHS is a Committee of Council it would be appropriate for the Society to have our funds administered through the township. Our money would be kept in a separate account. Smaller expenses would be paid through petty cash and when that was depleted, Theresa would cut us a cheque from our own funds to replenish the account. Larger expenses would be paid from our own funds by Theresa. By having bills paid through the township we would save the cost of HST. For ongoing annual funding we would prepare a budget and apply to Council each year. Discussion followed.  
Moved (Garry/Carol) that funds for both the Heritage and Historical Society be administered by the Township Treasurer. Carried.

3. Annual General Meeting

- see minutes

4. Minutes of the meeting of February 27, 2017

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

5. Business arising

- WTHHS constitution and by-laws – Nancy met with Grace Kosch at the Township office. The existing by-law relates to the Heritage activities of the Society, which is governed by the Ontario Heritage Act. Terms of reference need to be developed for the Historical activities. Nancy will prepare a draft and send it out to members for discussion and approval.
- a proposed budget was distributed. It will be approved at the next meeting. Because we are a Committee of Council and a municipal heritage committee we cannot charge for membership.
- affiliation with the Ontario Historical Society – Nancy has been in contact with the OHS and was told that because we are a Committee of Council and associated with a government body, we cannot move forward for affiliation or be eligible for grants.
- Cultural Heritage Landscape Study of Woolwich and Wellesley – two University of Waterloo graduate students will be working on this and they should be done by August. Nancy is a member of the Cultural Heritage Landscape Advisory Committee.

- Nancy attended the Township Council meeting on March 14<sup>th</sup> to present the curator's report and president's report. Dave went with her to present the request to renew her contract.

#### 6. Treasurers' Reports

- Carol reported that there is \$1500.59 in the Heritage Society account (no change). The GIC is worth \$6745.64 + \$88.35 interest. The GIC matures on December 27, 2017.
- Nancy reported that there is \$175.16 in petty cash.

#### 7. Communications – none

#### 8. Curator's Report

- Dave attended the Council meeting with Nancy on March 14<sup>th</sup>. Nancy presented her annual reports and her contract was renewed.
- Nancy has bought frames for the calendars donated by Castle Kilbride
- displays in the Historical Room have been changed and now include one on Wellesley Public School. We will be open from 3:00-4:30 on April 22<sup>nd</sup>, the day of the school's 50<sup>th</sup> Anniversary open house
- the Society's home page has been updated
- Nancy had planned to attend a training session on the Archeion software but it was cancelled
- 2 visitors attended the open house on February 26<sup>th</sup>
- Nancy looked into names of historical communities in Wellesley township in order to erect signs at their locations but there are not many

#### 8. New Business

- none

#### 9. Other Business

- none

#### 10. Next meeting – May 1<sup>st</sup>, 7:30 p.m.

The meeting adjourned at 9:10 p.m.