

WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

Monday, July 12, 2021; 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: Carol Gregory, Andrew Jacobson, Diane Peters, Garry Peters, Nancy Maitland, Curator; Karolyn Fournier, Chair; Lindsay Raftis, Secretary; Grace Kosch, Municipal Clerk

1. Call to order – Karolyn Fournier, Chair called the meeting to order at 2:06 pm.

2. Minutes from last meeting – June 21, 2021

Moved: Diane Peters Seconded: Andrew Jacobson

That the WTHHS committee approve the minutes of the June 21, 2021 meeting as presented.

Carried

3. Communications - None

4. New Business

Non-Designated Register Honorarium – Karolyn Fournier, Chair spoke to the work Marg Rowell had completed regarding the architectural descriptions of the six buildings for the non-designated heritage register. Nancy Maitland, Curator suggested the committee pay Marg Rowell an honorarium of \$200.00 for the work completed on the non-designated register.

Moved by: Nancy Maitland Seconded by: Carol Gregory

That the WTHHS committee approve the honorarium of \$200.00 to Marg Rowell for the work completed on the non-designated register.

Carried

Chair Position – Karolyn Fournier, Chair informed the committee that she will be stepping down from the Chair position and spoke to the responsibilities of the position. Andrew Jacobson is willing to step into the chair position. A recommendation for Council approval will be brought to the August 31, 2021 Committee of the Whole/Council Meeting.

August Meeting – Karolyn Fournier, Chair spoke to the need of having the August 16, 2021 meeting.

Moved by: Carol Gregory Seconded by: Andrew Jacobson

That the WTHHS committee meeting scheduled for August 16, 2021 be cancelled.

Carried

5. Old Business - None

6. Heritage Committee - None

7. Chair Report - None

8. Curator's Report - None

9. Financial Report - None

10. Other Business – Nancy Maitland, Curator informed the committee that “Places of Worship on Wellesley Township” has been added to the virtual exhibit display on the website.

11. Next Meeting: Monday September 20, 2021 - 2:00 pm

Moved by: Nancy Maitland Seconded by: Carol Gregory
That the WTHHS meeting does now adjourn at 2:24 pm.

Carried