

WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

Wednesday, January 10, 2024; 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; Councillor Lori Sebben; Kevin Hackett; Martin Starr; Diane Peters; Carol Gregory; Nancy Maitland; and Debbie Kroetsch

Absent:

Peter van der Maas, Vice Chair

Regular Meeting

1. **Call to Order** - Andrew Jacobson, Chair called the meeting to order at 2:00pm.
2. **Disclosure of Pecuniary Interest**
3. **Adoption of Minutes – November 8, 2023**
Moved by: Kevin Hackett Seconded by: Andrew Jacobson
That the Wellesley Township Heritage and Historical Society committee approve the minutes of the November 8, 2023 meeting as presented. *Carried*
4. **Presentations / Delegations / Communications**
 - No report
5. **Chair's Report**
 - No report
6. **Unfinished Business**
 - Huber Cider Mill Storyboard
 - Nancy Maitland provided an update on the Huber Cider Mill Storyboard. More discussion to be had within the plaque committee meeting.
 - Wellesley Township Recreation Centre Advisory Committee
 - Curator, Lara Carleton reported that the planning is still in the preliminary stages.
 - Secretary
 - Chair, Andrew Jacobson presented the request to the committee for a volunteer secretary. There were no nominations or volunteers at this time.
7. **New Business**
 - AGM Planning – March 13 – reports, call for nominations
 - Andrew Jacobson nominated Peter van der Maas as Vice Chair
 - Nancy Maitland nominated Andrew Jacobson as the Chairperson
 - Changing Zoom Meeting Dates

- Curator, Lara Carleton discussed changing the meeting times to earlier in the day on the same scheduled day as set in the annual schedule.
- Chairperson, Andrew Jacobson to communicate with committee to determine if 10:00a.m. on the regular scheduled meeting date would suit the committee members.
- Expense Approval
 - No expenses
- Change Historical Room Hours - 10:00 AM – 3:00 PM
 - The committee discussed the Historical Room hours extension. Committee determined that the hours would change to 10:00a.m. to 2:00p.m.
- Heritage Wilmot's Heritage Day - February 17, 2024 - 10:00 AM - 3:00 PM – New Dundee Community Centre
 - Carol Gregory and Andrew Jacobson volunteered to be in attendance at the Wilmot Heritage Day
- Historical Room to be open on Family Day, Monday, February 19th, 2024, from 10:00a.m. to 2:00p.m.

8. Heritage Committee Chair Report

- Nancy Maitland stated that all the built heritage information has been collected and organized by importance. Nancy Maitland stated that there is a level of urgency to have these properties designated due to the changes from Bill 23. Nancy stated the next steps would be to contact Gail Pool.
- Curator, Lara Carleton suggested organizing a built heritage committee. Carol Gregory, Andrew Jacobson and Deborah Kroetsch expressed interest in joining the committee.

9. Curator's Report

- Curators' report attached as appendix 'A' to the minutes of the January 10, 2023 meeting.

10. Social Media Report

- Social Media report attached as appendix 'B' to the minutes of the January 10, 2023 meeting.

11. Financial Report

- Financial report attached as appendix "C" to the minutes of the January 10, 2023 meeting.

12. Other Business

13. Next Meeting – Wednesday, March 13, 2024 tentatively 2:00 p.m.

14. Adjournment

Moved by: Andrew Jacobson

Seconded by: Carol Gregory

That the Wellesley Township Heritage and Historical Society meeting does now adjourn.

Carried