

# Minutes of the North Bay Municipal Heritage Committee Meeting

May 18, 2021 – 12:00 p.m.  
In the 6th Floor Boardroom

## Attendance

### **Members Present:**

Peter Handley (Chair)  
Jeff Borden (Vice Chair)  
Councillor Scott Robertson  
Jeff Serran  
Andrew Bruce Payne  
Ed Valenti  
Naomi Hehn  
Margaret Surtees

### **Members Absent with Regrets:**

None

### **Members Absent:**

None

### **Also Present:**

Peter Carello (Secretary-Treasurer)

#### 1) Disclosure of Pecuniary Interest

None

#### 2) New Business to be Added to the Agenda

None

#### 3) Adoption of the Minutes from the Previous Meeting (March 23, 2021)

Resolution No. 1

Moved By: Margaret Surtees

Seconded By: Jeff Borden

“That the Minutes of the meeting held March 23, 2021 be adopted as presented”.

“Carried”

4) Adoption of the Minutes from the Previous Meeting (April 20, 2021)

Resolution No. 2

Moved By: Naomi Hehn                      Seconded By: Ed Valenti

“That the Minutes of the meeting held April 21, 2021 be adopted as presented”.

“Carried”

5) Business Arising from the Minutes:

**Colgan Liddle Building Plaque**

- Peter C. informed the Committee that the plaque has been installed

**Heritage Site Plaque Program**

- Naomi gave an update on the drafting of the new plaque recognizing the history of downtown
- Committee discussed potential locations for the new plaque and identified potential places, as follows:
  - Near the clock on the 100 Main Street West block
  - Near LIPI on the 100 Main Street East block
  - Near the Abbey on the Main Street West block
- Committee discussed involving the DIA in the placement of the plaque

Action: Peter C. to reach out to the DIA and the Engineering/Public Works Departments

**Designation of a Natural Heritage Feature**

- Committee discussed the possibility of designation of a natural heritage feature
- Peter C. informed the Committee he sent out the letter to the Friends of Laurier Woods
- Has not contacted David Schroeder at this time about the Black Forest

Action: Peter C. to contact the Friends of Laurier Woods and David Schroeder

6) Report from the Chair

**Jennifer Buell**

- Peter H. informed the Committee that he had sent a letter to Jennifer Buell thanking her for her volunteerism

**Mission Statement**

- Peter H. noted that some other Heritage Committees have a Mission Statement and asked the Committee if they felt there could be merit in North Bay MHC having one
  - Committee members largely agreed
- Committee discussed potentially creating a subcommittee

Action: Peter C. to look up other Mission Statements for future discussion

## 7) Report from the Secretary-Treasurer

### **New Member**

- Peter C. informed the Committee that the advertising for the new member was open until the following Tuesday (May 25<sup>th</sup>)

### **Heritage Fair**

- Committee given update by Jeff and Naomi regarding the Heritage Fair and the winner
- Peter H. asked if Naomi could get a photo of the winner

Action: Naomi to send photo

## 8) Correspondence

CHO Newsletter

## 9) New Business

None

## 10) For Public Release

None

## 11) Adjournment

Resolution No. 3

Moved By: Jeff Serran                      Seconded By: Margaret Surtees

“That this meeting do now adjourn at 1:24pm.”

“Carried”

**The next meeting date is scheduled for June 22, 2021 @ 12:00 p.m. via Zoom.**

