

Minutes of the North Bay Municipal Heritage Committee Meeting

September 12, 2019 – 12:00 p.m.

In the 7th Floor Boardroom

Attendance

Members Present:

Peter Handley (Chair)
Councillor Scott Robertson
Ed Valenti
George Marosis
Naomi Hehn
Margaret Surtees

Members Absent with Regrets:

Caroline Loiselle (Ex-Officio)

Members Absent:

Jennifer Buell (Vice Chair)
Jeff Serran
Andrew Bruce Payne

Also Present:

Peter Carello (Secretary-Treasurer)
Paul Walker

1) New Business to be Added to the Agenda

None

2) Adoption of the Minutes from the Previous Meeting (June 19, 2019)

- Consideration of the minutes deferred to the October meeting

3) Business Arising from the Minutes:

Training

- Caroline not in attendance, no update

DeMarco's Evaluation

- Committee conducted a site inspection of the former Demarco's Confectionary building on August 21, 2019
- Naomi and Jennifer collaborating on the report

- Paul trying to help with research, but construction at the library is making it challenging

Action: Work on report to continue

Heritage Site Plaque Program

- Peter H. presented the most recent draft of the Heritage Site Plaque Program (for the Airport)
- Paul has photos to add to plaque
- Peter H. informed Committee that the North Bay Golf and Country Club approached him to be considered as a Heritage Site Plaque
- Committee to consider in the future

4) Report from the Chair

Newsletter/Information Pieces

- Committee discussed Kealey's suggestion to eliminate hardcopies of the newsletter and other information pieces produced by the Committee and distributing through digital media
- Committee also had a conversation regarding the possibility of creating a regular information piece to be published with third parties (i.e. North Bay Nugget, Baytoday, etc.)
- Committee members asked to think about topics that might be of general interest to the larger community

Action: Peter C. to speak with Gord Young about the Committee reaching out to media and how to disseminate MHC materials

Action: Committee members to develop topics for future information materials

Podcasts

- There are now 20 podcasts recorded, which provides enough content until June 2020
- Committee discussed whether the podcasts should be released monthly or as often as they are prepared
 - General agreement to release the podcasts monthly

5) Report from the Secretary-Treasurer

Photography contest

- Peter C. updated that there were no submissions at that time

Action: Peter C. to reach out to schools again

Mural program

- Peter C. and Kealey had reached out to the DIA but there has been no response

Action: Peter C. to email DIA to see if they are still interested

6) Correspondence

CHO and MHC Newsletter distributed to Committee members

7) New Business

No new business

8) For Public Release

None at this time

9) Adjournment

Resolution No. 1

Moved By: Ed Valenti Seconded By: Naomi Hehn

“That this meeting do now adjourn at 1:12pm.”

“Carried”

The next meeting date is scheduled for October 16, 2019 @ 12:00 p.m. in the 7th Floor Boardroom, City Hall.

Secretary-Treasurer, Peter Carello

Chair, Peter Handley