



**The Corporation of the Town of Saugeen Shores  
Municipal Heritage Committee Meeting Minutes**

**Thursday, November 21, 2024, 1:00 p.m.  
Rotary Hall, The Plex  
600 Tomlinson Drive, Box 820  
Port Elgin, Ontario**

Present: Cheryl Grace, Chair  
Frances Barrick  
Joyce Johnston (Arrived at 1:06 p.m.)  
Linda Doll  
Merri Fergusson  
Neil Menage (Departed at 1:30 p.m.)

Members Absent: Bud Halpin

Staff Members: Sarah Bonderud, Deputy Clerk  
Morgan McCulloch, Licensing and  
Records Clerk

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**1. Call To Order**

Chair C. Grace called the meeting to order at 1:01 p.m.

**2. Land Acknowledgement**

Chair C. Grace read the Land Acknowledgement.

**3. Disclosure of Pecuniary Interest and Nature**

None.

**4. Additions, Deletions, or Amendments**

**4.1 Historical Points of Interest Request**

Moved by: M. Fergusson

Seconded by: F. Barrick

That Item 9.4 Historical Points of Interest Request be added to the agenda.

**CARRIED**

**4.2 Workplan Item Discussion for 2025-2026 Committee**

Moved by: L. Doll

Seconded by: F. Barrick

That Item 9.5 Workplan Discussion for 2025-2026 Committee be added to the agenda.

**CARRIED**

**5. Adoption of Minutes**

Moved by: F. Barrick

Seconded by: M. Fergusson

That the Municipal Heritage Committee approve the minutes of October 23 and November 12, 2024, as presented.

**CARRIED**

**6. Report of Municipal Officers/Committees**

**7. Communications for the Committee**

**8. Unfinished Business**

**9. New Business**

**9.1 25th Anniversary Interpretive Plaque Update**

The Committee received an update from Chair C. Grace regarding the Saugeen Shores 25th Anniversary interpretive plaque that was prepared by the 25th Anniversary Interpretive Plaque Sub-Committee. The content for the plaque summary and photos have been established, to send to the designer.

It is anticipated the installation will occur in the Fall of 2025.

Moved by: M. Fergusson

Seconded by: L. Doll

That the Committee approve the content for the 25th Anniversary Interpretive Plaque.

**CARRIED**

**9.2 Heritage Designation Application - Saugeen Shores Lawn Bowling Club**

This application was produced by members of the Municipal Heritage Committee and Sheila Latham, and is brought back to the Committee for approval. The application is scheduled for the December 9, 2024 Council agenda for Council approval. A 30 day notice of intention would follow with a by-law to designate the property in 2025.

Moved by: F. Barrick

Seconded by: J. Johnston

That the Municipal Heritage Committee recommend that Council direct staff to designate the property at 34 Victoria Street North, Southampton, known as the Saugeen Shores Lawn Bowling Club under Part 4 Section 29 of the Ontario Heritage Act for its historical, associative, contextual, and physical value.

**CARRIED**

**9.3 Summer Student Request - Budget Presentation Discussion**

A sub-committee was established to research a proposed summer student position to assist the Municipal Heritage Committee. This request for the 2025 Business Plan appears on the November 25, 2024, Committee of the Whole agenda. It was recommended that Committee members attend this meeting to present this request as a delegation.

Moved by: M. Fergusson

Seconded by: F. Barrick

That the Committee recommend Chair C. Grace and N. Menage present the Heritage Summer Student Position request at the November 25, 2024, Committee of the Whole meeting.

**CARRIED**

**9.4 Historical Points of Interest Request**

The Committee recommended the following points of interest as examples for consideration for this project:

- Nodwell Park, Port Elgin
- Copway Trail, Southampton
- Waase-Yaa Reconciliation Park, Port Elgin
- Saugeen River Mouth
- Scubby's Point Park, Southampton
- Chief's Point, Sauble Beach

Moved by: F. Barrick  
Seconded by: L. Doll

That the Committee's suggestions for the Historic Points of Interest be considered by the Economic Development Division.

**CARRIED**

**9.5 Workplan Discussion for 2025-2026 Committee**

The Committee provided the following suggestions for future initiatives:

- Interpretive plaques for the Saugeen River mouth and the Rear Range Light
- Finalization of the Interpretive Plaque Policy
- Walking and Driving Tour content updates
- Heritage Register updates
- Promoting heritage at community events
- Supporting the roll out of an app that can promote heritage
- Summer Student position support if approved in the 2025 Business Plan

**10. Date of Next Meeting**

This is the last scheduled Committee meeting for the 2022-2024 term. The Striking Committee reviewed applications and a report will appear at a future Council meeting to appoint new members to each Town Committee.

**11. Adjournment**

Moved by: F. Barrick  
Seconded by: M. Fergusson

That this Municipal Heritage Committee meeting of November 21, 2024, hereby adjourns at 1:59 pm.

**CARRIED**