



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

**Wednesday, February 19, 2025, 4:30 p.m.
Council Chambers
600 Tomlinson Drive
Port Elgin, Ontario**

Present: Cheryl Grace
Frances Barrick
Linda Doll
Merri Fergusson
Neil Menage
Nicole Kewageshig
Mike Myatt

Staff Members: Morgan McCulloch

Absent: Sarah Bonderud

1. Call To Order

Chair C. Grace called the meeting to order at 4:31 p.m.

2. Land Acknowledgement

Member F. Barrick read the land acknowledgement.

3. Disclosure of Pecuniary Interest and Nature

No pecuniary interests were declared.

4. Additions, Deletions, or Amendments

None

5. Adoption of Minutes

5.1 Committee Minutes - January 30, 2025

Moved by: F. Barrick

Seconded by: L. Doll

That the Municipal Heritage Committee approve the minutes of January 30, 2025, as presented.

CARRIED

6. Report of Municipal Officers / Committees

6.1 Road Naming Policy- Verbal Report

The Clerk provided a verbal report regarding the Road Naming Policy that will be brought to Council at a future meeting. The Committee provided suggestions on additional proposed road names for inclusion on the attached list including:

- Mason

- Vernon Roote
- Kraemer
- Van Bastelaar
- Doris Manley

Moved by: M. Myatt
Seconded by: M. Fergusson

That the Committee endorse the naming of a road "Eby" and it be recommended to Council for consideration.

CARRIED

6.2 2025 Interpretive Plaques Discussion

The Committee discussed options for 2025 Interpretive Plaques. The Committee is to send details on their suggestions to be distributed at the next meeting for a decision to be made.

Staff to provide timeline on the Friendship Park at a subsequent meeting. It was discussed potentially having an interpretive plaque ready when the park is unveiled.

6.3 Municipal Heritage Promotion and Education

Moved by: M. Myatt
Seconded by: M. Fergusson

That the Committee form a sub-committee to create a plan for promotion and education of Municipal Heritage, including future Municipal Heritage Weeks starting in 2026; and

That Frances Barrick, Nicole Kewageshig, and Linda Doll be appointed to this sub-committee.

CARRIED

6.4 2025 Summer Student Tasks

Moved by: N. Kewageshig
Seconded by: F. Barrick

That the Committee form a sub-committee to prepare a proposed workplan for the 2025 Municipal Heritage Summer Student and return to a subsequent meeting for endorsement by the Committee; and

That Merri Fergusson, Neil Menage, and Mike Myatt be appointed to this sub-committee.

CARRIED

7. Unfinished Business

7.1 Staff Updates

8. New Business

9. Communications for the Committee

10. Next Meeting

11. Adjournment

Moved by: M. Fergusson
Seconded by: L. Doll

That this Municipal Heritage Committee meeting of February 19, 2025 hereby adjourns at 5:42 p.m.

CARRIED