



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

**Wednesday, March 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: Dawn Mittelholtz, Clerk
Morgan McCulloch, Deputy Clerk
Heather Hyde, Economic Development
Officer

1. Call To Order

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

2. Land Acknowledgement

Member L. Doll read the land acknowledgement.

3. Disclosure of Pecuniary Interest and Nature

No pecuniary interests were declared.

4. Additions, Deletions, or Amendments

On consensus of the Committee Item 8 was moved to directly following the adoption of Minutes.

4.1 Heritage Committee Summer Student Workplan Sub-Committee Update

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

That Item 7.3 - Heritage Committee Summer Student Workplan Sub-Committee Update be added to the Agenda.

CARRIED

5. Adoption of Minutes

5.1 Committee Minutes - February 19, 2025

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

That the Municipal Heritage Committee approve the minutes of February 19, 2025, as presented.

CARRIED

6. Report of Municipal Officers / Committees

7. Unfinished Business

7.1 2025 Interpretive Plaques

The Committee discussed potential locations for the 2025 plaques. It was discussed that the ongoing budget could include two new plaques per year and repairing or replacing one or two plaques per year, depending on their condition. Staff to return with suggestions on which plaques could be reviewed for replacement or repairs in 2025/2026.

7.2 Sub-Committee Update - Heritage Promotions

The Sub-Committee provided an update to the Committee on ideas for ongoing Municipal Heritage promotions. The Committee discussed the potential options and provided feedback to the Sub-Committee. The Sub-Committee to meet again for further discussions.

7.3 Heritage Committee Summer Student Workplan Sub-Committee Update

The Committee received and discussed the Sub-Committee Report. Staff is to return with an update on what stage the grant proposal is at for the Summer Student.

8. New Business

8.1 Saugeen First Nation/Saugeen Shores Historical Sites Map

Heather Hyde, Economic Development Officer, provided an overview of a joint Saugeen First Nation/Saugeen Shores historical site map. The Committee discussed potential options, and are to provide site ideas to Staff by the next Municipal Heritage Committee Meeting on April 16, 2025.

8.2 Quarterly Budget Review

9. Communications for the Committee

10. Next Meeting

The next meeting will be held on April 16 at 4:30 p.m. in the Council Chambers.

11. Adjournment

Moved by: M. Fergusson

Seconded by: F. Barrick

That this Municipal Heritage Committee meeting of March 19, 2025 hereby adjourns at 5:55 p.m.

CARRIED