



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

**Wednesday, May 21, 2025, 4:30 p.m.
Council Chambers
600 Tomlinson Drive
Port Elgin, Ontario**

Present: Cheryl Grace
Linda Doll
Merri Fergusson
Neil Menage
Mike Myatt

Members Absent: Frances Barrick
Nicole Kewageshig

Staff Members: Morgan McCulloch

1. Call To Order

Chair C. Grace called the meeting to order at 4:30 p.m.

2. Land Acknowledgement

Chair C. Grace read the land acknowledgement.

3. Disclosure of Pecuniary Interest and Nature

No pecuniary interests were declared.

4. Additions, Deletions, or Amendments

Moved by: M. Fergusson

Seconded by: Mike Myatt

That Item 8.1- Final Cultural Heritage Master Plan be added to the Agenda.

CARRIED

5. Adoption of Minutes

5.1 Committee Minutes - April 16, 2025

Moved by: N. Menage

Seconded by: L. Doll

That the Municipal Heritage Committee approve the minutes of April 16, 2025, as presented.

CARRIED

6. Report of Municipal Officers / Committees

7. Unfinished Business

7.1 Janes Walk Sub-Committee Update

Chair Grace provided an overview of the sub-committee report. The proposed date for Janes Walk is July 13, 2025 at 2 p.m.

Moved by: Mike Myatt
Seconded by: M. Fergusson

That the Committee receive the Janes Walk Sub-Committee report for information.

CARRIED

7.2 Port Elgin Walking Tour Sub-Committee Update and Saugeen Township Walking Tour Discussion

The sub-committee provided an overview of their report. The Saugeen Township Driving tour to be discussed at another meeting.

Moved by: M. Fergusson
Seconded by: N. Menage

That the Committee endorses the Port Elgin Walking Tour Sub-Committee report, to be referred to Staff for consideration.

CARRIED

7.3 Interpretive Plaques

An update was provided on the 25th Anniversary Interpretive Plaque and the Bruce County Interpretive Plaque Policy. A sub-committee was created to work on the 2025 Interpretive Plaque content.

Moved by: Mike Myatt
Seconded by: L. Doll

That a 2025 Interpretive Plaque sub-committee be formed and consist of Cheryl Grace, Joyce Johnson, Linda Doll and Mike Myatt; and

That the sub-committee will report back to the Committee with their recommendations at a subsequent meeting.

CARRIED

7.4 Promotion Sub-Committee Update

Staff was requested to attend a future Municipal Heritage Committee meeting regarding promotions to provide information about the new features on the website.

8. New Business

8.1 Final Cultural Heritage Master Plan

The Committee discussed the Final Cultural Heritage Master Plan. Staff will attend at the August Municipal Heritage Committee Meeting to discuss the impact of the plan on the Committee.

Member Myatt to review the tax exemptions for Heritage Designated Properties in Collingwood and report back to the Committee.

9. Communications for the Committee

10. Next Meeting

The next meeting will be held on June 18, 2025 at 4:30 p.m. in the Council Chambers.

11. Adjournment

Moved by: Mike Myatt
Seconded by: L. Doll

That this Municipal Heritage Committee meeting of May 21, 2025 hereby adjourns at 5:31 p.m.

CARRIED