



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

**Wednesday, September 17, 2025, 4:30 p.m.
Council Chambers
600 Tomlinson Drive
Port Elgin, Ontario**

Present: Cheryl Grace
Frances Barrick
Linda Doll
Merri Fergusson
Neil Menage
B. Halpin

Members Absent: Nicole Kewageshig
Mike Myatt

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

None.

5. Adoption of Minutes

5.1 Committee Minutes - August 20, 2025

Moved by: F. Barrick

Seconded by: L. Doll

That the Municipal Heritage Committee approve the minutes of August 20, 2025, as presented.

CARRIED

6. Report of Municipal Officers / Committees

6.1 Heritage Work Plan Update

Moved by: B. Halpin

Seconded by: M. Fergusson

That the Municipal Heritage Advisory Committee receive the Heritage Work Plan Update report for information.

CARRIED

6.2 Budget Update

Moved by: M. Fergusson

Seconded by: B. Halpin

That a Budget Sub-Committee be formed and it consist of Neil Menage, Cheryl Grace and Frances Barrick; and

That the Sub-Committee report back to the Committee with their recommendations at a subsequent meeting.

CARRIED

7. Unfinished Business

7.1 Promotions Sub-Committee Update

7.2 Interpretive Plaque Update

7.3 2025 Heritage Award Winner Presentation

8. New Business

8.1 2025 Municipal Heritage Committee Fall Forum

8.2 Public Information Regarding Municipal Heritage Register verses Heritage Designations

9. Communications for the Committee

9.1 Jane's Walk Photographs

10. Next Meeting

The next meeting will be held on October 15, 2025 at 4:30 p.m. in the Council Chambers.

11. Adjournment

Moved by: B. Halpin

Seconded by: F. Barrick

That this Municipal Heritage Committee meeting of September 17, 2025, hereby adjourns at 5:58 p.m.

CARRIED