



Brockton Heritage Committee Notes

Monday, June 6, 2022, 4:30 pm
Electronic Meeting

Present: **Dean Leifso, Co-Chair**
 Ted Cobean
 Barb Kerry
 Lynda Breig
 Fiona Hamilton, Director of Legislative and Legal Services (Clerk)

Absent: **Denise Lagundzin, Co-Chair**
 Ron MacKinnon
 Tanya Tilson
 Frank Weiler
 Murray Wells
 Joe Reichenbach

1. Call to Order and Acceptance of Agenda

Quorum was not present so formal resolutions were not passed by the Committee.

Fiona Hamilton, provided a brief update to the Committee.

2. Declarations of Pecuniary Interest and the General Nature Thereof

3. Delegations

4. Adoption of Minutes

4.1 Brockton Heritage Committee Minutes - April 4, 2022

5. Business Arising from the Minutes

5.1 Heritage Building Plaque Program Policy

5.2 OnLand Training

6. Correspondence

7. Accounts

7.1 April 2022 Financial Report

7.2 May 2022 Financial Report

8. Old Business/Ongoing Projects

8.1 Heritage Plaques for Truax Dam and Bridge 11

The Committee discussed the County of Bruce's design of the Truax Dam plaque, and the appropriate amount of photographs to be included.

The Committee noted that the Municipality will install the Bridge 11 plaque, rather than Cox Signs, and suggestions for the location of installation, mindful of visibility preference and winter maintenance roadway access. The Committee suggested consulting with the Operations Department.

8.2 Heritage Grant Opportunities

8.3 Heritage Archives Consideration

8.3.1 Elementary School Records Transfer to Museum

8.3.2 E-Coli File Review by Museum

8.4 Cloud-based Transfer System for Heritage Photo Requests

8.5 Award for Outstanding Contributions in Preserving and Promoting Brockton Local Heritage

8.6 Local History Books on Brockton Heritage Website

9. New Business

9.1 Donation Inquiry - R. Truax Booklet and Dealer's Price List

The Committee suggested accepting both donated items, with the preference for the Price List.

Action: Fiona Hamilton, Clerk to check the current Committee archive inventory prior to contacting the Museum.

9.2 Indigenous Recognition Discussion for National Day of Truth and Reconciliation

Fiona Hamilton, Clerk informed the Committee that staff are meeting this week to discuss the event, and have consulted with community members and service clubs regarding hosting an event, and have been researching educational training programs. The Municipality of Kincardine are also organizing training sessions.

The Committee favoured consulting with local Indigenous communities to ensure appropriateness in event planning and future initiatives.

9.3 Heritage Map Additions

Fiona Hamilton, Clerk informed the Committee that staff can assist in including additional sites to the tours/map in the future.

The Committee discussed including heritage plaques on a map in the future.

10. **Adjournment**

Fiona Hamilton, Clerk will notify the Committee of availability to view the Greenock Shop for the re-location of the archives.

The meeting concluded at 4:50 p.m.