

Corporation of the Municipality of South Huron

Municipal Heritage Committee

Special Minutes

**Tuesday, May 9, 2017- 1:00 p.m.
Verity Room – Olde Town Hall**

Members:

Laurie Dykstra, Chair

Marion Creery, Vice-Chair

Wayne DeLuca, South Huron Councillor

June Hodgson

Regrets:

Alec Moore

Others:

Joanne Bowen, Exeter Heritage Foundation

1. Call to Order

Chair Laurie called the meeting to order at 1:00 p.m.

2. Agenda Update

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Discussion

4.1 Locations of Historical Signs

The South Huron Heritage Advisory Committee met to determine criteria for placement of Historical Plaques:

1. Place of significance in Exeter, Usborne and Stephen and the importance in the community.
2. Age of Building.
3. Exposure to the General Public
4. Recognition of Exeter, then Usborne, then Exeter, then Stephen – in that order.

The first building to be recognized will be the building built in 1859 by Edward Drew – known then as the Commercial Hotel at the corner of Main and Anne Streets.

Marion Creery and Joanne Bowen to work out wording and send out to members for clarification.

Motion : 07 -2017

Moved by : J. Hodgson

Seconded by: W. Deluca

That the above stated criteria be set for the establishment of Historical sites in South Huron.

Disposition: Carried.

5. Next Meeting

Next Regular meeting will be Tues. May 16, 2017 at 10 a.m.

6. Adjournment

Motion: 08 – 2017

Moved: J. Hodgson
Seconded: W. DeLuca

That the Municipal Heritage Committee hereby adjourns at 2:00 p.m. to meet again at 10 a.m. on May 16, 2017.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary