



Heritage Caledon Committee Meeting Report  
Monday, April 4, 2022  
9:30 a.m.  
Hybrid Meeting / Council Chamber

Chair: J. Crease  
Vice Chair: B. McKenzie  
Councillor L. Kiernan  
B. Early-Rea  
D. Janosik-Wronski  
J. LeForestier (absent)  
V. Mackie  
D. Paterson  
J. Payne  
M. Starr

Heritage Planner, Strategic Policy Planning: C. Bogdanski  
Council and Committee Services: A. Ham  
Council and Committee Services: H. Lockyer  
Heritage Resource Officer: S. Drummond

## CALL TO ORDER

Chair J. Crease called the meeting to order at 10:00 a.m. and conducted Committee attendance.

## DECLARATION OF PECUNIARY INTEREST

None.

## RECEIPT OF MINUTES

**Heritage Caledon Committee Meeting Report, dated March 7, 2022**

Moved by: B. McKenzie – Second by: D. Paterson

That the March 7, 2022 Heritage Caledon Committee Meeting Report, be received.

### A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Chair J. Crease	X			
B. Early-Rea	X			
D. Janosik-Wronski	X			
J. LeForestier				X
V. Mackie	X			
B. McKenzie	X			
D. Paterson	X			
J. Payne	X			
M. Starr	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

Carried.

## UPDATES

### 2022 Ontario Heritage Conference

Chair J. Crease informed the Committee that the 2022 Ontario Heritage Conference will be taking place from June 16 - June 18 in Brockville, Ontario and is now open for registration. She inquired if members were interested in attending this year's conference.

Members of Committee asked several questions and receive response from staff.

Moved by: V. Mackie – Seconded by: B. McKenzie

That Diana Janosik-Wronski and a second Member of Committee be permitted to attend the 2022 Ontario Heritage Conference; and

That funds be allocated from the 2022 Heritage Caledon Committee budget for the following:

- Conference Registration cost of \$300.00 per person
- Accommodation for two Nights at a maximum of \$300.00 per person
- Meal Expenses at a maximum of \$90.00 per person
- Total Mileage at a maximum of \$465.00.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Chair J. Crease	X			
B. Early-Rea	X			
D. Janosik-Wronski	X			
J. LeForestier				X
V. Mackie	X			
B. McKenzie	X			
D. Paterson	X			
J. Payne	X			
M. Starr	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

Carried.

**Heritage Caledon Award of Excellence**

S. Drummond advised the Committee of the process to have the award program and its criteria established and approved by Council.

Chair J. Crease opened the discussion for proposed nomination criteria. Members of Committee asked several questions and received response from staff.

Moved by: D. Janosik-Wronski – Seconded by: J. Payne

That this matter be referred to staff to incorporate the discussions from the Committee including the nomination criteria for a Heritage Caledon Award of Excellence program.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Chair J. Crease	X			
B. Early-Rea	X			
D. Janosik-Wronski	X			
J. LeForestier				X
V. Mackie	X			
B. McKenzie	X			
D. Paterson	X			
J. Payne	X			
M. Starr	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

Carried.

**ADJOURNMENT**

On a verbal motion by V. Mackie, the meeting adjourned at 11:04 a.m.