HERITAGE CRAMAHE MINUTES FRIDAY FEBRUARY 28, 2025 @ 10AM **Townhall Meeting Room, Colborne**

1. Call to Order @ 10:05am

Present:

T O'Brien, J Gifford, J Detenbeck, R Schriver, J Urguhart

Absent:

D Good, Z Weaver, S Hamilton (Councillor), V Heffernan (Town Planner)

2. Introduction to addendum items:

Chair Position

R. Schriver

R Schriver made a Motion for T O'Brien to become Chair.

Second: J Urquhart

3. Confirmation of Agenda for February 28, 2025.

Motion: TO'Brien

Second: J Detenbeck

4. Disclosure of Pecuniary Interests.

None

5. Adoption of Minutes of January 31, 2025.

Motion: T O'Brien

Second: R Schriver

Business arising from Minutes: 6.

Heritage Room:

Spring 2025 Exhibit - Colborne Shoreline

J. Urguhart

T. O'Brien

T O'Brien reported that the research is coming along. J Urguhart has reached out to members of the community who have a history with the shoreline for artifacts and photos. T O'Brien stated they are on track for the opening on March 15th.

The was a brief discussion on future exhibits. Dundonald has a presentation at the library on March 3rd. They might be interested in sharing their research and Shiloh could be also included.

Advertising for Colborne Shoreline (see email of February 27, 2025)

S. Hamilton

Summer 2025 Exhibit - Seasons of the Turtle

R. Schriver

R Schriver reported there has not been a response yet. She will follow up.

7. Outreach:

ACO Lecture Series

R. Schriver

There is a lecture in Cobourg on March 3rd. R Schriver will be attending and will report back to the Committee. R Schriver asked the Committee to consider hosting a future lecture in Cramahe with a video highlighting our Homes of Distinction.

Update on Cemetery Crosses

J. Gifford

J Gifford reported that M Harnden will not accept an honorarium for the crosses that are placed for Decoration Day for the veterans in the cemetery. M Harnden will let us have access to her records and copy for reference. The Committee discussed how we could thank M Harden for her efforts and decided to ask that the Township present her with Certificate of Recognition on the 2nd Sunday in September at the East Colborne Cemetery.

Foxtail Ridge South

Street names

R. Schriver

Carried Forward

Designations

Octagon House

T. O'Brien

T O'Brien reported that the Designation is on the Township's March 25th Agenda. J Gifford will reach out to M Prins and E Hagedorn to see if they would like to attend.

Research:

Update on Genealogy Database

D. Good

No report.

8. Financial Report:

T. O'Brien

Expenses for January 31, 2025 T O'Brien reported our expenses were \$394.56.

Membership to CHO \$75.00 Honorarium to CAG \$300.00

Office Supplies \$19.56

Meeting adjourned at: 11:15am

Committee Member

Chair

NEXT MEETING: MARCH 28, 2025 @ 10AM TOWNHALL MEETING ROOM