Present:
Greig Stewart, Chair
Councillor Sandy McConkey
Maureen Andrew
Peter Archer
Peter Dean
Sandra Harris
Marlene Hilton Moore
Alyssa McGinnis
Don Molloy

Also Present:
Karen Way, Deputy Clerk
Jennifer McCullough, Customer Service Representative

Regrets:
Noelle Rancourt

1. CALL TO ORDER

1.1. Call to Order

RECOMMENDATION HC 01 2015
Moved by: Archer
Seconded by: Andrew

THAT this meeting of the Township of Springwater Heritage Committee come to order at 7:07 p.m.

CARRIED

2. DISCLOSURE OF PECUNIARY INTEREST

None noted.

3. REPORTS FOR DISCUSSION

3.1. Introduction of Members
3.2. Appointment of Chair

**RECOMMENDATION HC 02 2015**
Moved by: McConkey
Seconded by: McGinnis

THAT Greig Stewart be appointed Chair of the Springwater Heritage Committee from January 2015 to January 2017.

CARRIED

3.3. Heritage Committee Objectives 2014-2018

The Committee Members reviewed the Draft Heritage Committee Objectives list, and discussed potential projects for the 2014-2018 term.

**RECOMMENDATION HC 03 2015**
Moved by: McConkey
Seconded by: McGinnis

THAT the draft Heritage Committee Objectives, be received as presented; and THAT the objectives be prioritized at the February 24, 2015 meeting.

CARRIED

4. INFORMATION ITEMS

4.1. Tax Refund Program

4.2. Penetanguishene Trail Sign Project

The Committee would like to continue with the Penetanguishene Trail Sign Project in 2015.

4.3. Doors Open Ontario

4.4. Your Historical Connection

Committee Members are to bring forward stories and information to be published through the Your Historical Connection webpage.
4.5 Information Items

**RECOMMENDATION HC 04 2015**

Moved by: Andrew
Seconded by: Archer

THAT the Information Items 4.1 through to 4.4 be received for information.

**CARRIED**

5. **ADJOURNMENT**

5.1. Adjournment

**RECOMMENDATION HC 05 2015**

Moved by: Hilton Moore
Seconded by: Molloy

THAT this meeting of the Township of Springwater Heritage Committee does now adjourn at 8:07 p.m. to meet again on February 24, 2015 at 7:00 p.m. in the Boardroom, Administration Centre, Minesing.

**CARRIED**