



## CITY OF ORILLIA Municipal Heritage Committee MINUTES

**Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday, October 13, 2020 at 4:00 p.m. hosted from the Brooks Boardroom, Orillia City Centre**

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**Present:** Gay Guthrie in the Chair  
Councillor Jay Fallis  
Heather Bertram  
Daniel Byers  
Peter Hislop  
Joshua Kujansuu  
Karen Wood

**Also Present:** Jeff Duggan, Senior Planner  
Jacqueline Surette, Manager of Culture  
Robin Cadeau, Assistant Clerk

### **Call to Order**

The meeting was called to order at 4:12 p.m.

### **Approval of Agenda**

Moved by Fallis, seconded by Hislop:  
THAT the agenda for the Municipal Heritage Committee meeting held on October 13, 2020 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. February 11, 2020.

Moved by Fallis, seconded by Hislop:

THAT the minutes of the Municipal Heritage Committee meeting held on February 11, 2020 be adopted, having been printed and distributed.

**Carried.**

### **Closed Session**

There were no closed session items for this meeting.

### **Correspondence - Information Items**

1. Barrie Today article dated February 14, 2020 titled "Heritage Week helps residents understand city's 'rich history'" by Ian McInroy.

Moved by Fallis, seconded by Kujansuu:

THAT the Barrie Today article dated February 14, 2020 titled "Heritage Week helps residents understand city's 'rich history'" by Ian McInroy be received as information.

**Carried.**

### **Correspondence - Action Items**

1. Manager of Culture and Manager of Marketing - re Tripvia App and the Heritage Walking Tour.

Moved by Kujansuu, seconded by Fallis:

THAT, as recommended in the memo dated October 6, 2020 from the Manager of Culture and Manager of Marketing regarding the Tripvia App and the Heritage Walking Tour, the Municipal Heritage Committee allocate \$500 from Heritage Awareness to host its walking tour of designated properties on the digital platform Tripvia;

AND THAT the following member(s) of the Committee be appointed to work with staff to review the final draft of the tour for accuracy:

- Joshua Kujansuu
- Heather Bertram

**Carried.**

2. Simcoe County Historical Association - Membership Invitation.

Moved by Hislop, seconded by Bertram:

THAT the Municipal Heritage Committee approve the annual membership for the Simcoe County Historical Association in the amount of \$20.

**Carried.**

3. 2021 Committee Budget.
  - a) Budget spreadsheet.
  - b) DRAFT Standard Financial Report.
  - c) 2021 Workplan/Priorities Discussion.

Moved by Hislop, seconded by Bertram:

THAT the 2021 Budget information be received as presented;

AND THAT the Standard Financial Report be approved as drafted;

AND THAT staff work with the Chair to prepare and submit the report for the Budget meetings to be held in November 2020.

**Carried.**

### **Reports**

1. Budget Report to August 31, 2020.

Moved by Bertram, seconded by Fallis:

THAT the Budget Report to August 31, 2020 be received as information.

**Carried.**

### **Date of Next Meeting**

Tuesday, December 8, 2020 at 4:00 p.m. - Electronic meeting hosted from the Tudhope-McIntyre Boardroom, Orillia City Centre.

### **Adjournment**

Moved by Bertram, seconded by Kujansuu:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 4:32 p.m.

*[adopted December 8, 2020]*

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G. Guthrie,  
Chair.