



CITY OF ORILLIA Municipal Heritage Committee MINUTES

**Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday,
January 11, 2022 at 4:00 p.m.**

Present: Gay Guthrie in the Chair
Councillor Tim Lauer
Don Atkinson
John Bell (part of meeting)
Daniel Byers (part of meeting)
Chris Montgomery
Paul Raymond

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

Call to Order

1. The meeting was called to order at 4:25 p.m. by the Assistant Clerk who proceeded to conduct the Election of a Chair for 2022, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Byers, seconded by Montgomery:

THAT the following member of the Municipal Heritage Committee be elected Chair for 2022:

- Gay Guthrie.

Carried.

Gay assumed the Chair.

Approval of Agenda

Moved by Raymond, seconded by Montgomery:

THAT the agenda for the Municipal Heritage Committee meeting held on January 11, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. October 12, 2021.

Moved by Byers, seconded by Montgomery:

THAT the minutes of the Municipal Heritage Committee meeting held on October 12, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Orillia Matters article dated December 23, 2021 titled "Committee trying to locate late local artist's missing painting" by Nathan Taylor.

The Chair will work with staff to send correspondence to the CEO of the Orillia Soldiers' Memorial Hospital.

2. Recent Council Follow-up:
 - a) Deputy Clerk - re 2022 Budget.
 - b) Budget Report (as submitted).

Moved by Raymond, seconded by Montgomery:

THAT the Correspondence – Information Items listed on the agenda for the Municipal Heritage Committee meeting held on January 11, 2021 be received as information.

Carried.

Due to technical issues with the video livestream, the Chair requested members to respond for a recorded vote:

Yays - Raymond, Montgomery, Atkinson, Guthrie

Nays - nil

Correspondence - Action Items

1. Assistant Clerk - re 2022 Meeting Schedule.

Moved by Bell, seconded by Atkinson:

THAT the following meeting dates and information be approved for the Municipal Heritage Committee for 2022:

Regular Meeting Day: Second (2nd) Tuesday of the month
with the exception of July (Summer Break) and
October (Municipal Election)

Location: Orillia City Centre or Electronic
(as indicated on the agenda)

Time: 4:00 p.m.

Dates:

- February 8
- March 8
- April 12
- May 10
- June 14
- August 9
- September 13
- November 8 (last meeting of 2018-22 Council Term)
- December 13 (first meeting of new Council Term)

Carried.

Due to technical issues with the video livestream, the Chair requested
members to respond for a recorded vote:

Yays - Bell, Atkinson, Montgomery, Raymond, Guthrie

Nays - nil

Reports

None.

Date of Next Meeting

Tuesday, February 8, 2022 at 4:00 p.m. - Electronic meeting.

Adjournment

Moved by Raymond, seconded by Montgomery:

THAT the meeting be adjourned.

Carried unanimously.

Meeting adjourned - 4:40 p.m.

[adopted February 8, 2022]

G. Guthrie,
Chair.