



**Heritage Oshawa
Minutes**

**March 23, 2023, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Patty Davis, Vice Chair
Robert Bell
Nadim Lalani
Chris Lapa
John O'Boyle
Alan Willison

Absent: Jennifer Weymark, Oshawa Historical Society
Councillor Nicholson

Also Present: R. Rossetti, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
H. Whilsmith, Planner A

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Presentations

None.

Delegations

None.

Referrals from Council and Committees

None.

Correspondence

None.

Reports

HTG-23-21 - Heritage Oshawa 2023 Work Plan and Q1 Budget Update

Moved by Chris Lapa

That Report HTG-23-21, dated March 16, 2023 concerning the Heritage Oshawa 2023 Work Plan and Q1 Budget Update be received for information.

Motion Carried

HTG-23-22 - Durham Region Cultural Heritage Conservation Orientation Session

Moved by Robert Bell

That based on Report HTG-23-22 concerning the Durham Region Cultural Heritage Conservation Orientation Session dated March 16, 2023:

1. Robert Bell, Patty Davis, Diane Stephen, John O'Boyle attend the seminar as members of Heritage Oshawa; and,
2. That four hard copies of the Resource Packages be purchased and to be paid for using the Heritage Oshawa seminars and training account.

Motion Carried

HTG-23-23 - Heritage Week Working Group Report - March 2023

Moved by Robert Bell

That based on Report HTG-23-23, concerning the Heritage Week Working Group Report - March 2023, a letter be sent to the Oshawa Markets on behalf of Heritage Oshawa.

Motion Carried

Items Introduced by Members

Patty Davis assumed the Chair.

HTG-23-24 - Heritage Oshawa Brochures Working Group Verbal Report - March 2023

The Chair of the Heritage Oshawa Brochures Working Group provided a verbal report of the working group's activities for March 2023, stating that the group is reviewing the two Heritage Oshawa brochures which require updates with current information and are discussing the possibility of creating a centennial brochure.

Moved by Diane Stephen

That Report HTG-23-24 being the Heritage Oshawa Brochures Working Group Verbal Report March 2023 be received for information.

Motion Carried

Diane Stephen resumed the Chair.

Adjournment

Moved by Robert Bell

That the meeting adjourn at 7:28 p.m.

Motion Carried