



**Heritage Oshawa
Minutes**

**February 22, 2024, 6:30 p.m.
Committee Room**

Present: Diane Stephen, Chair
Robert Bell
Nadim Lalani
John O'Boyle
James Bountrogiannis
Jennifer Weymark, Oshawa Historical Society
Sarah Smale

Absent: Patty Davis
Brian Nicholson

Also Present: K. Christopher, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
H. Whilsmith, Planner A

Public Meeting

Diane Stephen called the meeting to order and advised that all members of the Committee were in attendance in the Committee Room except Jennifer Weymark and Nadim Lalani who were participating electronically, and Patty Davis and Council Nicholson who were absent.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations. We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

HTG-24-10 - Heritage Oshawa 2023 Year End Budget Update

Moved by John O'Boyle

That Report HTG-24-10 dated February 16, 2024, concerning Heritage Oshawa's 2023 Year End Budget Update, be received for information.

Motion Carried

HTG-24-11 - Information regarding the City's Planned Activities for the Centennial Year Celebrations

Moved by Robert Bell

That Report HTG-24-11 dated February 16, 2024, concerning the information regarding the City's Planned Activities for the Centennial Year Celebrations, be received for information.

Motion Carried

Items Introduced by Members

HTG-24-12 - Canada Day Event

Moved by Robert Bell

That Heritage Oshawa recommend to the Economic and Development Services Department:

That staff in Corporate Communications be informed of Heritage Oshawa's participation at the Canada Day Celebrations at Lakeview Park.

Motion Carried

Robert assumed the Chair

HTG-24-13 - List of Properties with Structures 70 Years Old

Moved by Diane Stephen

That staff prepare a list of properties with structures that are 70 years old as of 2024.

Motion Carried

HTG-24-14 - Evaluation and Inventory Working Group

Moved by Diane Stephen

That an Evaluation and Inventory Working Group be formed and tasked with adding, as best possible, the date when a property was included in the Heritage Oshawa Inventory, confirming all photos of Heritage Oshawa Inventory properties are correct and if not, a new photo be added to the property listing, review the current evaluation form and system, and to report progress at each Heritage Oshawa meeting; and,

That Diane Stephen, Sarah Smale, Robert Bell and James Bountrogiannis be appointed to the Working Group; and,

That Diane Stephen be appointed as Chair of the Working Group.

Motion Carried

HTG-24-15 - Reimbursement for Meals - Heritage Week Event

Moved by Diane Stephen

That Diane Stephen be reimbursed \$29.38 for meals purchased at the Oshawa Markets during Heritage Week using funds from the Civic Receptions & Meals Account of the Heritage Oshawa 2024 Operating Budget.

Motion Carried

HTG-24-16 - Printer Ink Purchase

Moved by John O'Boyle

That the meeting recess for five minutes.

Motion Carried

The meeting recessed at 7:13 p.m. and reconvened at 7:18 p.m. with all members in attendance in the Committee Meeting Room except Jennifer Weymark and Nadim Lalani who were participating electronically, and Patty Davis and Council Nicholson who were absent.

Moved by Diane Stephen

That Diane Stephen be authorized to purchase printer ink up to a limit of \$200 and be funded from the Office Materials and Supply account of the Heritage Oshawa 2024 Operating Budget.

Motion Carried

Diane resumed the Chair

Adjournment

Moved by John O'Boyle

That the meeting adjourn at 7:24 p.m.

Motion Carried