



The Corporation of the Town of Tillsonburg

Heritage, Beautification and Cemetery Advisory Committee

January 10, 2019

9:00 a.m.

Suite 203, 200 Broadway, 2nd Floor

MINUTES

Present:

Robert Marsden, Penny Esseltine, Christine Nagy, Sue Saelens, Marian Smith, Maurice Verhoeve, Paul Wareing, Ken Butcher, Paul DeCloet.

Absent with Regrets:

Reg Butcher.

Also Present:

Corey Hill, Amelia Jaggard

1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Adoption of Agenda

Resolution #1

Moved By: Marian Smith

Seconded By: Sue Saelens

THAT the Agenda as prepared for the Heritage, Beautification & Cemetery Advisory Committee meeting of January 10, 2019, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Adoption of Minutes of Previous Meeting

Proposed Resolution #2

Moved By: Christine Nagy

Seconded By: Sue Saelens

THAT the Heritage, Beautification & Cemetery Advisory Committee Meeting Minutes of December 6, 2018, be approved.

Carried

5. General Business & Reports

5.1. Century Plaque Program – Update

Paul Wareing's Century Plaque Program Application was received and approved by the Clerk's office.

5.2. Beautification Budget

Corey Hill provided an update regarding 2019 beautification budget requests.

Last year's beautification budget was supplemented by a one-time grant funding of \$20,000 which will not be available in 2019. Staff are proposing the same budget as the prior year.

The garden at the skate park proved futile in 2018. The funds used at the skate park will be allocated to a garden at the dog park.

Christine Nagy is making a delegation to Council on January 14, 2019 to provide information on the Tillsonburg Horticultural Society.

5.3. Cemetery Operations

Council went on a Tour of Town Facilities and Infrastructure on Wednesday, January 9, 2019. Some Councillors shared negative comments regarding the maintenance of the cemetery.

6. Adjournment

Resolution #3

Moved By: Ken Butcher

Seconded By: Marian Smith

THAT the January 10, 2019 Heritage, Beautification & Cemetery Advisory
Committee meeting be adjourned at 9:18 a.m.

Carried