North Heritage Assoc. Minutes of meeting for October 9, 2012 (unofficial) St. Mary's Anglican Church Hall

Members present: Eric Megarity, President; Sharon Hallett, Marjorie Hughes, Bob Mabie, Bob McNeil, Peter Malmberg, Mary Murch, Anne Trecartin, Ann Corbett, Bob Corbett, Connie Ebbett, Darlene Ebbet, Dow Johnston, Steve Goudey, George Wood, Andrew Gunter, Marion Clowater, Eleanor Stillwell, R. Ernie MacFadzen, Robert Grasse, and Jill Hargrove. Friends present: Jim McElman, Visitor: Angus Hamilton (today's speaker).

Agenda: Meeting was called to order at 3:30pm by Eric Megarity. Agenda was presented and accepted.

**Minutes of last meeting:** June minutes not available at Sept. meeting were passed. Moved by Ernie MacFadzen, 2nd G eorge Wood. Carried. Sept embers 11 minutes were presented and accepted. Moved by Marjorie Hughes, 2nd Bob Mabie. Carried.

**Committee reports:** It was agreed that all committee reports would be approved at the end of the meeting by one motion.

Finance: Treasurer Marjorie Hughes reported there was a balance of \$3488.13 as of Sept. 30.

Membership: Bob Mabie reported there are 42 members, 11 of which are unpaid. Currently there are 8 friends and 2 honorary members.

Telephone: Eleanor Stillwell continues to call reminding membership of meeting.

Web site: Peter Malmberg reported he has removed Strawberry Field Petition from site. He will change June minutes to official and add Sept. members.

: Nothing new to report.

Heritage magazine/journal: Bob McNeil reported committee will put another journal together.

Identification and Preservation: Sharon Hallett reported committee is currently working on the history of street names, more specifically how they got their name. She pointed out as an example that some were obviously named after trees. A listing of street names was present for members to add any knowledge they may have. Eric mentioned developers have first choice with names, e.g. Echo Terra was formerly Irving Extension. Steve suggested that we have a speaker from the city regarding this topic. Other areas /projects of interest are older homes that may be in danger of demolition; committee would like an opportunity to photograph them before their destruction. First families will also be investigated one area at a time with Nashwaaksis families being first. Information obtained on farming is being put together and will be brought to membership for review (errors or omissions).

Program and Publicity: Guest Speaker was Angus Hamilton. Topic of discussion: Revisited.

Executive Committee report: Meetings are held at Pollution Control Center Boardroom on Tuesdays prior to regular meetings. Minutes were reviewed. Of note: Second Journal has now paid for itself. Journal 1 can be purchased for \$5. Journal 2 is \$10. Archives have a copy of both. Information on whether the library has a copy was unavailable. Heritage Fair is still seeking a volunteer Chair. Federal government is still seeking ideas on how people want to celebrate 's 150th year as a nation.

Motion: Moved by Ann Trecartin, 2nd by Steve Goudy that committee reports be accepted. Carried.

New Business: Much discussion took place surrounding the former York County Municipal Home ("The Poor House") Cemetery. We were reminded Jean Holyoke participated in a Heritage Fair with a display on "The Poor House". The cemetery is located near the entrance of the Strawberry Field and after being overgrown with brush was cleared this summer. It was learned that there are 107 markers which are documented with the city. It was noted that a member of FNHA (Koral Lavorgna) worked on the project for the city. It was moved by Marion Clowater, seconded by Mary Murch that the committee send a note of appreciation to the city acknowledging the clean up. Carried. George Wood noted members of the Devon Quartet have yet to be identified and would like efforts to continue. On a final note Eric Megarity mentioned the city is hoping to recognize Albert and Ronald Neill for their generosity to the community. It was suggested the heritage association have a fundraiser (perhaps a dinner?) recognizing Neill's Farm as an important part of our heritage. Members weren't sure if the Neill brothers would participate.

Adjournment: Meeting adjourned at 4:25. Moved by Bob Mabie, seconded by Steve Goudy. Carried.

Minutes submitted by Jill Hargrove, Secretary