

**ARCHITECTURAL CONSERVANCY ONTARIO
PORT HOPE BRANCH
MINUTES OF MEETING**

Place: Caretaker's Cottage

Time: Thursday, July 5, 2018 at 7:00 p.m.

Present: Ted Holmes, Moya McPhail, Joanne Marrison, Bruce Bowden, Anna Gray, Hugh Parker, Phil Goldsmith, Matt Desbarbieux, Ed Pamerter, Jo Mulvaney, Susan Carmichael

Regrets: Julie Mavis, Ian MacKay, Terry Hill

Guests: Patsy Beeson, Derek Hurlburt

CALL TO ORDER: 7:00 p.m.

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA: MOTION: to Approve Agenda with the addition of the Opera House to Other Business:
(Joanne/Ted) **CARRIED**

MINUTES: MOTION: to Approve Minutes of June 7, 2018 (Ted/Anna) **CARRIED**

BUSINESS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

- Letter from Akira Inman on his conservation project in Stavanger Norway
- Email from ACO Central –Re nominations for 2018 Heritage Awards
- Email from ACO Central – Re; New section in the ACORN for Heritage professionals to advertise for \$100. per ad

CHAIR'S REPORT: Julie Mavis

No Report

TREASURER'S REPORT: Hugh Parker

- Hugh and Dennis Hogarth have been working with the auditors from ACO Central to provide all the necessary documents for the audit of 2015, 2016 and 2017. These auditors are making recommendations that would ensure a good audit. Joan Tooke and Ed Pamerter will be meeting with the auditors re: Antiques and Artifacts documentation.
- Received Invoice for the move of the Little Station of \$11,752.00 which will be paid by PHIA

COMMITTEE REPORTS

- **ANTIQUES & ARTIFACTS: Joan Tooke via Ed Pamerter**
 - Online auction held in June and netted \$970.00
 - 2018 charitable Tax Receipts almost complete
 - Met with ACO Central's auditors Re: 2015.2016 and 2017 with the suggestion the appraiser's name be included on the appraisal card along with the amount.
 - Have received donations for 2019 Auction
- **ADVOCACY: Bruce Bowden**
 - Focus continues to remain on the Historic Hospital
 - Recent Events include:

their home in Grafton

- **INVESTMENT: Dennis Hogarth**

- No Report

- **OTHER BUSINESS**

- Critical Mass – Hugh Parker

Trying to meet with Charles to secure a lease on the Little Station

- Opera House – Phil Goldsmith

Feasibility Study by Net Gain – Interim Report received with a conclusion that no group can sustain the building and are looking at other groups that could come to town such as education. Expect final report later this month. They are requesting proposals from any interested parties such as OCAD University. Meeting will be called for Net Gain to present findings.

MEETING CONCLUDED: 8:30 pm

NEXT MEETING: Thursday September 6 at 7:00pm

Minutes recorded by Susan Carmichael