

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

Place: Caretaker's Cottage
Time: Thursday, July 4, 2019 at 7:00 p.m.
Present: Julie Mavis, Bruce Bowden, Anna Gray, Ian MacKay, Moya McPhail, Marielle Lambert, Susan Layard, Phil Carter and Susan Carmichael

Regrets: Matt Desbarbieux, Ted Holmes, Hugh Parker

Guests: Patsy Beeson

CALL TO ORDER: 7:00 p.m.

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA:

MOTION: to Approve Agenda
(Anna/Moya) **CARRIED**

MINUTES:

MOTION: to Approve Minutes of June 6, 2019
(Marielle/Moya) **CARRIED**

BUSINESS ARISING FROM THE MINUTES: None

CORRESPONDENCE:

- Letter from Leslie Thompson – President of ACO advising that the AGM would be postponed because some branches failed to comply in sending the requested financial information and minutes.

CHAIR'S REPORT: Julie Mavis

- Congratulations to the Port Hope Garden Tour for an excellent event.
- Letter from Leslie Thompson – President postponing AGM, responded asking for clarification
- Our post on Facebook about Rose's Cottage caught the attention of the Mayor and Mason Homes resulted in a meeting with ACO, HPH and MPH to save the cottage. As part of the negotiation, a retraction was posted.

TREASURER'S REPORT: Hugh Parker via email

- **ACO Port Hope Branch** **2nd Q Treasurer's Report as at June 30th 2019**
- Cash on hand: \$59,717.05
- Investments: nil
- Outstanding liabilities (projects):
 - 1. Town Park gates max \$10,000
 - 2. 22 Barrett St. 7,500
 - 3. Rose's Cottage 15,000
 - Total: \$32,500
- Unencumbered funds: \$27,217.05
- Anticipated further income: net grant from 2019 Antiques and Artifacts 2019 activities
(amount unknown at present)

COMMITTEE REPORTS

- **ANTIQUES & ARTIFACTS: Peter Duck/Sharon Hancock**
 - No Report

- **ADVOCACY: Susan Layard/Bruce Bowden**

Susan

 - A letter will be sent to neighbours advising of the temporary location of Rose Cottage on King's Field
 - Continue to work on the completion of the Heritage Register

- **COMMUNICATIONS: Marielle Lambert**
 - Facebook post Re: Rose's Cottage reached 11,300 people
 - New owner of the cottage – Steve Henderson
 - Many interested and engaged in the ACO Facebook page

- **EVENTS: Marielle Lambert**
 - Aug 8 BBQ will be at Phil Carter and Sheilagh Fletcher – plans almost finalized- response from membership slow

- **FUND RAISING: Anna Gray/Moya McPhail**
 - Tour in France – 23 signed up –
 - Sept 22 – Comedic Opera by Marylou Fallis at the United Church followed by a cocktail party at the McBride house on Baldwin
 - May 2020- Elvis impersonator at the the Joynt barn
 - Other European tours being explored for fall of 2020

- **GOVERNANCE: Ian MacKay**
 - Adhoc Committee looking at the need for paid Bookkeeping/Administrative Support

- **MEMBERSHIP: Anna Gray**
 - ACO Central's website is easier and faster than before
 - Completed the receipting for Antique & Artifacts donations

- **NEWSLETTER/BUS TOUR/DISCOVERY: Patsy Beeson**
 - Newsletter – deadline – Aug 22
 - Discovery Series – Oct 22 – History Of Hamilton Township by Tom Cruickshank

- **NEXT GEN: Derek Hurlburt**
 - No Report

- **NOMINATIONS: Bruce Bowden**
 - In the process of completing the applications for the various awards by ACO Central

- **OPERA HOUSE PROJECT –Julie Mavis**
 - Toured the building with David Pamerter Chair – Opera House Operations
 - Appraisal completed

- **PROJECTS: Phil Carter**
 - Gates at Fair Ground are almost complete
 - Rose Cottage – 36 Victoria St. was slated for demolition by Mason Homes. Successful negotiation has resulted in new ownership -Steve Henderson and the cottage to be moved to a temporary location on

King's Field until a permanent location is found.

MOTION: a) The Projects Committee recommends a grant of \$15,000.00 be made to Stephen Henderson, owner of Rose Cottage toward the costs associated with the re-location of the building

b) The normal prescribed policies and procedures for awarding of grants are suspended in the emergent circumstances.

(Phil/Bruce)

CARRIED

- **PROPERTY: Matt Desbarbieux**
 - No Report
- **SCHOLARSHIPS: Matt Desbarbieux**
 - No Report
- **OTHER BUSINESS: none**

MEETING CONCLUDED: 8:05 pm

NEXT MEETING: Thursday September 5, 2019 at 7:00pm

Minutes recorded by Susan Carmichael