

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

Place: Zoom

Time: Thursday, February 4, 2021 7p.m.

Present: Bruce Bowden, Anna Gray, Julie Mavis, Ian MacKay, Susan Layard, Bill Bickle, Moya McPhail, Hugh Parker, Marielle Lambert, Phil Carter and Susan Carmichael

Regrets:

Guests: Patsy Beeson

CALL TO ORDER: 7:00 p.m.

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA:

MOTION: to Approve Agenda
(Susan L./ Moya)

CARRIED

MINUTES:

MOTION: to Approve Minutes of January 7, 2021
(Marielle/Julie)

CARRIED

CORRESPONDENCE:

- Email from Dylan Passmore – thanking the ACO for saving Rose cottage
- Anna Holmes – works for an art auction house and is suggesting a virtual valuation for art

CHAIR'S REPORT: Bruce Bowden

- Provided interviews with Tracy Hanes, a writer for the Toronto Star, on Rose cottage. This will be in the paper February 6
- Worked on the press release for the Opera House – decided that the article on Rose cottage will be the highlight for Heritage week
- This year's Award winners have been notified
- Preparation for the annual meeting on February 18, 2021 via ZOOM

TREASURER'S REPORT: Hugh Parker

- Provided to Board members the Financial statements as of December 31, 2020
- Bank Balance - \$ 84,144.

MOTION: To approve the financial statement as presented (Hugh/Bill)

CARRIED

COMMITTEE REPORTS

- **ANTIQUES & ARTIFACTS: Peter Duck/Sharon Hancock**

- No Report

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

Susan

- Research continues for the Window strategy. Noted, HPH will also be proposing a window policy to council.
- No date set for the Mason Homes appeal to LPAT – ACO to request participant status at the hearing

- **COMMUNICATIONS/MARKETING: Marielle Lambert/Bill Bickle**
Bill
 - Currently working on videos that will be used for marketing the ACO
- **EVENTS: Marielle Lambert**
 - No Report
- **FUND RAISING: Anna Gray/Moya McPhail**
 - Exploring the idea of creating 2 posters for sale of Port Hope's porches and porticos – photographer Nigel Dickson
 - Barn Quilt video – Moya to review
- **GOVERNANCE: Ian MacKay**
 - No Report
- **MEMBERSHIP: Anna Gray**
 - Website at ACO Central still causing problems including incorrect fee structure
 - PayPal account – contacted ACO central, again, unable to access funds. Will Coukell acknowledges this issue. No resolution at this time
 - ACO Central has switched from PayPal to Square
- **NEWSLETTER/BUS TOUR/DISCOVERY: Patsy Beeson**
 - Next Newsletter deadline -mid May 2021
- **NEXT GEN: Derek Hurlburt**
 - No report
- **NOMINATIONS - Awards: Bruce Bowden**
 - No Report
- **NOMINATIONS – Directors: Ian MacKay**
 - No Report
- **OPERA HOUSE PROJECT –Julie Mavis**
 - Hopetown Community Ventures (HCV) not expected to apply for charitable status until March 2021 – this will likely delay closing until September 2021
 - Press release to be delayed
 - Some work being done on Main floor- partitions being repurposed
 - HCV will be seeking public input – likely end of 2nd quarter
 - Phil Carter and Phil Goldsmith met with HCV on the exterior restoration – it was agreed that they would focus on the pre-fire version of the building
- **PROJECTS: Phil Carter**
 - No Report
- **PROPERTY: Derek Hurlburt**
 - No Report
- **OTHER BUSINESS**
 - Thank you to the Directors leaving - Julie Mavis, Marielle Lambert and Moya McPhail

MEETING CONCLUDED: 8:20 pm

NEXT MEETING: Thursday March 4, 2021

Minutes recorded by Susan Carmichael