

MINUTES
City of Welland Heritage Advisory Committee
Wednesday July 22, 2026
4 p.m. via Zoom

Present: Mary Adelle Patterson, Chair; Connie McCutcheon, Vice Chair; Tom Higginbotham, Tia DeAgazio, Rose Dzugan, Nora Reid, Secretary/Treasurer, Researcher; Greg Lipinski, Staff Liaison

1. Call to Order:

Chair Mary Adelle Patterson called the meeting to order at 4:06 p.m.

2. Recognition of Traditional Territories

Chair Mary Adelle Patterson read the Land Acknowledgement recognizing that we meet on the traditional territories of Indigenous peoples.

3. Disclosure of Pecuniary Interest

None.

4. Approval of Minutes of June 3, 2026

Moved by Rose, Dzugan, seconded by Tom Higginbotham, that the Minutes of the meeting held June 3, 2026, be approved. Carried.

5. Approval of Proposed 2027 City of Welland Heritage Advisory Committee Budget.

Proposed Budget includes 2.8% cost of living increase after no increase in budget for last three years. Total Proposed 2027 Budget is \$17,999.00

Moved by Rose Dzugan, seconded by Connie McCutcheon, that the Proposed 2027 Budget be approved as presented. Carried.

Action: Treasurer will submit the 2027 Budget Proposal to Grant Munday at Planning Dept.

National Trust Conference October 22-24, Waterloo, Ontario

Moved by Tia DeAgazio, seconded by Tom Higginbotham to approve spending up to \$6000.00 for conference expenses for three people. Carried.

Other Business

Halifax Heritage Building Signs

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Secretary spoke with Halifax City Planner. These colourful signs are typically 8" x11" and are screen print enamelled on aluminum. They are manufactured by a local sign company and cost about \$200.00.

Upcoming Election of New Council and appointment of New Heritage Advisory Committee

Action: Chair Mary Adelle Patterson will send an email to all Council Candidates to inquire about their attitude toward support for heritage and culture.

Treasurer's Report

Treasurer submitted an invoice from Kirkpatrick Stoneworks for \$1238.48 for replacement plaque at Feeder Canal Junction Lock.

Moved by Tia DeAgazio, seconded by Rose Dzigan to pay Kirkpatrick Stoneworks \$1238.48. Carried.

Correspondence

Secretary circulated a list of correspondence received and sent between May 5th and June 2, 2026.

10. Adjournment

Motion to Adjourn by Tom Higginbotham at 4:56 p.m. Carried.