

The Corporation of the City of Sault Ste. Marie
Historic Sites Board
Agenda

Wednesday, March 11, 2026

12:00 pm - 1:30 pm

Old Stone House

As a courtesy meetings may be viewed live on the City's YouTube channel
<https://www.youtube.com/user/SaultSteMarieOntario>

	Pages
1. Call to Order	
2. Declaration of Pecuniary Interest	
3. Adoption of Agenda	
Mover _____	
Seconder _____	
Resolved that the Agenda for Historic Sites Board meeting for March 11, 2026, as presented be approved.	
4. Adoption of Minutes	3 - 5
Mover _____	
Seconder _____	
Resolved that Minutes of Historic Sites Board meeting of February 11, 2026, be approved.	
5. Business Arising	
6. Accounts	
7. Curator's Report	
(a) May is Museum month: Council reports for:	
- Annual report	

- Strategic plan update

- Firearms exemption

(b) Group Tours: details being finalized for Bus Tours, and Cruise Ships.

(c) School Groups: user fees approved by Council - change the way we charge: per class now, not on individual per student.

(d) Friends of ECNHS - AGM May 25th - Volunteer Recognition

(e) Truth & Reconciliation training & UNDRIP

8. Municipal Heritage Committee

9. New Business

10. Next Meeting

May 13, 2026

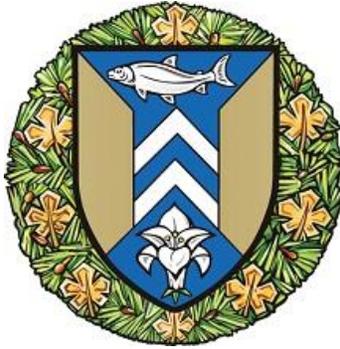
12:00 noon

11. Adjournment

Mover _____

Seconder _____

Resolved that this Committee now adjourn.



**The Corporation of the City of Sault Ste. Marie
Historic Sites Board
Minutes**

Wednesday, February 11, 2026
12:00 pm ~ Ermatinger Summer Kitchen

Present: S. Casola, D. Conyers, Brittany Paat, J. van Haften, S. Walker

Absent: Sandra Hollingsworth, Heather Bot, C. Caputo, C. Tomchick, L. Siegwart

Officials: K. Fisher

1. Call to Order

Meeting called to order at 12:05 p.m. by S. Casola - Chair.

2. Declaration of Pecuniary Interest

none noted

3. Adoption of Agenda

Moved by: S. Walker

Seconded by: J. van Haften

Resolved that the Agenda for Historic Sites Board meeting for February 11, 2026, as presented be approved.

Carried

4. Adoption of Minutes

Moved by: S. Walker

Seconded by: D. Conyers

Resolved that Minutes of Historic Sites Board meeting of November 12, 2025, be approved.

Carried

5. Business Arising

none noted

6. Accounts

Discussion regarding Trust Fund, Gift Shop, and Programming / Events

Moved by: S. Walker

Seconded by: D. Conyers

"Resolved that the HSB approve the unaudited financial report for the year end 2025, as presented"

Carried

7. Curator's Report

Review of all the attachments in the agenda package.

Discussion about March Break with the Cultural Corridor in partnership with all the attractions.

Annual Report will be drafted in April for May Council meeting - May is museum month.

8. Municipal Heritage Committee

Proclamation - Heritage Week.

Door Open - September 26, 2026 - currently working on contacting all the Sites from 2025 and trying to get a few more to open their doors. Consideration on an opening reception at some point prior to the date.

9. New Business

National Designation: discussion regarding:

- Charles Oakes the person was not ever designated - his house is designated,
- the building of the Blockhouse - Research on the reasons why the Blockhouse was denied the first time the application was submitted,
- Etienne Brule.

10. Next Meeting

April 8, 2026

12:00 noon

11. Adjournment

Moved by: S. Walker

Seconded by: J. van Haaften

Resolved that this Committee now adjourn.

Carried