

Corporation of The Nation Municipality *Heritage and Culture Steering Committee*

Minutes

Meeting number: 2024-02

Type: Committee

Date: April 25, 2024

Time: 9:00 a.m.

Location: Start at the location of the former Caledonia Springs Resort

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Presences

Michel-André Lavergne, President Tim Stewart, Councillor member Alain Mainville, Councillor member Guylain Laflèche, Director of Planning Marc-Olivier Gratton, Civil Engineer

Absence

Denis Gagnon, Member Evelyn Levac, Vice president

1. Opening of the meeting

9:00 a.m.

2. Adoption of agenda

No agenda.

3. Adoption of minutes.

None.

4. Activity



5. Committee members visited a number of sites of heritage interest:

- Site of the former Caledonia Springs hotel with the landowners
- Visit to the site of the former Proulx cheese factory and discussion of the location of the plaque

6. Next meeting

Coordinate with committee members for the next meeting date in May 2024.

7. Ajournement