

43rd ANNUAL GENERAL MEETING
OF THE
FRONTENAC HERITAGE FOUNDATION



Photo by Bernard Clark



Morton Brewery

By Ella Fraser 1910

Thursday 28 May, 2015
Tett Centre for Creativity and Learning

FRONTENAC HERITAGE FOUNDATION



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BOARD OF DIRECTORS

President:

Edward R. Grenda

Vice President:

TBA

Treasurer:

David Shurtleff

Secretary:

Floyd Patterson

Directors:

Paul Christianson
Brian MacDonald
Malcolm Norwood
Bryan Noury
Ron Tasker
Lynne Warren

LIFE MEMBERS

Mrs. Elaine and Mr. Michael Davies
Dr. Albert Fell
The City of Kingston

Founded in 1972, the Frontenac Heritage Foundation (FHF) is a not-for-profit organisation created to promote the preservation of buildings that contribute to the heritage of Kingston, Frontenac County, Loyalist Township, Gananoque and Leeds and the Thousand Islands. Managed by a voluntary Board of Directors who are elected by the members at an annual meeting, the FHF is financed by membership fees, investments, profits from property sales, tax-deductible bequests and financial contributions.

The FHF has acquired and restored a number of historic properties over the past thirty years. Through a generous bequest from the late Dr. David Hall, the FHF presently owns two early commercial buildings in downtown Kingston, which it is renting and restoring. Under the direction of the Board of Directors the Foundation supports and promotes the conservation and awareness of the area's built heritage.

The work of the Foundation includes the presentation of annual awards for heritage preservation in Kingston, Frontenac County and Loyalist Township, Gananoque and the Township of Leeds and the Thousand Islands. The FHF sponsors public talks and seminars, hosts workshops on practical aspects of heritage restoration and provides financial and other assistance with the publication of books and articles about the region's built and cultural heritage environment.

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AGENDA



Frontenac Heritage Foundation 43rd Annual General Meeting 7:30 pm Tuesday 28 May, 2015 Tett Centre, Kingston Ontario

AGENDA

1. Welcome and introduction of FHF Directors. (FHF President Edward Grenda)
2. Acceptance of the agenda.
Motion
3. Approval of the minutes of the 2014 AGM, 27 May 2014.
Motion
4. President's Report (Edward Grenda).
Motion to receive and approve the President's Report.
5. Treasurer's Report – FHF Treasurer David Shurtleff
Motion to receive and approve audited financial statements for the year ending 31 December, 2014.
6. Committee Reports to members (*Very brief highlights will be referenced in the President's Report with detailed reports available in this handout.*)
 - Communications and membership (Edward Grenda)
 - Awards (Paul Christianson)
 - Property (Ron Tasker)
 - Watch (Edward Grenda)
 - Foundations Report (Floyd Patterson)
 - Nominating Committee (Brian MacDonald)
Motion: to receive and accept the FHF 2014-15 Committee Reports.
7. **Motion:** Nominations, acclamations and re-appointments of FHF Directors. (Edward Grenda)
8. **Motion:** to Approve all actions, appointments and motions by FHF Directors since the previous Annual General Meeting held on 27 May, 2014
9. Date of the next Annual General Meeting: (May 2016, Date to be announced.)
10. **Motion to adjourn.**

MINUTES OF THE 2014 AGM

Frontenac Heritage Foundation Minutes of the 42nd Annual General Meeting 8:30 pm Tuesday 27 May, 2014 Memorial Hall, Kingston City Hall

With quorum, the meeting opened at 8:41 pm with approx. 24 members in attendance. FHF President Floyd Patterson welcomed members and introduced FHF Directors present. This business meeting followed a very special informative guided tour of City Hall – an experience like no other, by the City’s Curator and our own Vincent Durant, a regular volunteer tour guide at City Hall. The revamped tour for the 2014 season focuses on newly displayed city owned artifacts and information and photo boards. We were also privy to areas not normally available to the public.

1. **Welcome**, by FHF President Floyd Patterson
2. **Acceptance of the Agenda**
Moved by Edward Grenda, Seconded by Ron Tasker: “That the Agenda be accepted.”
Carried
3. **Approval of the Minutes of the 2013 AGM, 14 May, 2013**
Moved by Edward Grenda, Seconded by Vincent Durant: “That the Minutes of the 2013 FHF AGM, held on 14 May, 2013, be received and accepted” **Carried.**
4. **President’s Report (2013-14)**

By Floyd Patterson:

The past twelve months have seen Frontenac Heritage Foundation emphasize more interaction with our membership, be more activist in responding to issues where valuable heritage sites were endangered, or publicly expressing approval of careful heritage conservation being carried out.

Among our exhilarating events were roving through the 1815 Ham House at Bath where Ron Tasker is involved in intriguing restoration work to turn his historic place into an Inn and restaurant. Another was Jay Abramsky and Mrs. Ambransky taking us on a tour of the former Masonic Lodge, an enthralling neo-Gothic church that they have turned into a day care centre at Wellington and Johnson. A very memorable visit to the Old House Museum in Marysville, Wolfe Island, led to a feature on the history of Wolfe Island in our newsletter, Foundations.

And thanks to Don Taylor for letting us stroll through the 19th century farm house that he bought and restored at 2493 Highway 2 East, tastefully adding on a wing and a garage. This was a decrepit site that had been a victim of a fire and was a roofless eyesore, and it became a classic example of how a 165-year-old building can be given at least another century as a comfortable habitation, thanks to Mr. Taylor.

Our mission extends beyond heritage advocacy: we are in the era of busier investment in heritage property, where more and more people realize that good stewardship of historic places also is good business – heritage conservation has become a significant part of the local economy, creating jobs, making careers for architects, masons, carpenters, artisans, archaeologists, researchers who sleuth out the historic origins of properties, professional planners who help councils and developers design appropriate neighbourhoods that harmonize with historic architecture, instead of wrecking it. The old places get our respect and the restoration that allows their strength and beauty to be enjoyed by generations to come.

62 to 66 Brock Street, a designated heritage site dating to the 1840s, owned by Frontenac Heritage Foundation, is us, including members, Board and officers, putting our message where our mouth is. We keep it rented and maintained so the proceeds slowly will become the re-investment that will help pay for a major restoration project. Right now we are studying additional fund-raising and advertising as possible sources of additional revenue

We operate as a non-for-profit corporation under Ontario law, and as a charity under federal law. I want to thank our Board members for their many volunteer hours – Paul Christianson, Rob Crothers, Ed Grenda, Andrew Hill, Bryan Nourry, Marc Shaw, David Shurtleff, Ron Tasker, and Lynne Warren. Also, to our administrator, David Bull, a strong vote of thanks for his dedication, a multi-tasker with many talents keeping our ship on course. Also, special thanks to bookkeeper Gillian Moss, she and Treasurer Dave Shurtleff keep accurate records of our accounts.

I particularly want to thank a hundred or more people, our Members, who contribute faithfully to FHF and take part in our programs.

Among changes over the year has been clarifying our levels of membership. Newly defined are the following: Benefactor – a person who makes a financial donation of \$500 or greater within a one year period, or who contributes services of a \$500 or greater value, will be a designated a Benefactor and will be considered to have paid his /her membership fee; and Patron – individuals, businesses or organizations which donate \$5,000, or greater in one or several donations within one year shall be deemed to be a Patron and to have paid their annual membership fee.

Heritage Conservation is a noble cause that enhances our culture and makes a higher quality community.

Thank you.

Moved by Edward Grenda, Seconded by Paul Christianson: “That the President’s report be received and accepted as delivered”. **Carried**

5. Treasurer’s Report – FHF Treasurer David Shurtleff

Dave reported that the Auditors had failed to provide even a draft of the 2013 year-end statements until immediately prior to this meeting. He asked that members receive but **not accept** the Auditor’s Draft Report until such time as he can review the Auditor’s findings and report to the members. Dave also sought and obtained permission from the members present for the Board to identify and appoint Auditors for the 2014 financial year.

Moved by David Shurtleff, Seconded by Lynne Warren, “That the Treasurer’s report be received and **NOT accepted** until a later date, and that the FHF Board be given permission by the members to identify and appoint an external Auditor for the FHF 2014 fiscal year” **Carried**

6. Committee Reports to members (*Very brief highlights with detailed reports in the 2014 Annual Report to Members.*)

- Communications and membership (Marc Shaw)
- Awards (Lynne Warren & Marc Shaw)
- Property (Rob Crothers)
- Watch (Andrew Hill)
- Projects (Edward Grenda)
- Programmes (Marc Shaw)

Moved by Vincent Durant, Seconded by Don Taylor: “That the committee reports be received and accepted as reported in the 2014 Annual Report to the Members.”
Carried

7. Motion: To ratify changes made to the FHF By-Law No. 4 by FHF Directors on 15 October, 2013.

(By-Law Number 4 is revoked on the coming into effect of this By-Law Number 5 on 27 May, 2014.) Details regarding changes to FHF Membership categories associated with this motion can be found on page 25 of the 2014 Annual Report to Members.

Moved by Paul Christianson, Seconded by Doug Slack “that the By-Law changes as presented and discussed be adopted by the membership and implemented by the FHF Board of Directors.” **Carried**

8. Approval of all Actions, appointments and motions by FHF Directors since the last Annual General Meeting held on 14 May, 2013.

Moved, as stated above, by Marc Raymond, Seconded by Vincent Durant. **Carried**

9. Director Nominations – Edward Grenda

The Nomination Committee is comprised of Edward Grenda, David Shurtleff, and Floyd Patterson.

In accordance with its mandate, the Nomination Committee has met on two occasions to clarify the length of the term of each Board member and to produce a slate to present to the membership at the 2014 AGM. The Foundation maintains a staggered series of terms for the members of the Board of Directors. It is as follows.

TERMS ENDING IN 2015: (2012-2015)

- Andrew Hill
- Edward Grenda
- Floyd Patterson
- David Shurtleff
- Lynne Warren

TERMS ENDING IN 2014: (2011-2014)

Robert Crothers (who has indicated he will not continue to serve on the Board)

TERMS ENDING IN 2016: (2013-2016)

Ron Tasker

Marc Shaw

Bryan Nourry (appointed during the past year)

Paul Christianson

Given the practice that a Board member who has filled a Board vacancy around meetings of the Corporation must be elected at the next Annual General Meeting if he or she wishes to continue to serve, the Nomination Committee recommends that Brian Nourry continue to serve on the Board of Directors for the remainder of the 2013-2016 Board term.

Moved by Edward Grenda, Seconded by Paul Christianson, "That Bryan Nourry's appointment as an FHF Director be approved by the membership." **Carried**

This arrangement leaves one vacancy to be filled either through nominations from the floor at this meeting or by appointment by the Board of Directors following the AGM.

Following a call for nominations from the floor, there were no additional candidate Directors put forward at this meeting. The Nominating Committee will continue to pursue potential FHF Directors. (Please contact Edward Grenda if you would like to explore this possibility for yourself!)

10. Date and Place of the next scheduled FHF Annual General Meeting

12 May, 2015, Subject to change. Location to be announced 30+ days in advance.

11. Motion to Adjourn - Ron Tasker

Respectfully submitted,

David Bull

FHF Administrator / Scribe

10 June, 2014

PRESIDENT'S REPORT

By Edward Grenda,
FHF President

In support of its express objective to preserve the built heritage of the City of Kingston and surrounding area, the Frontenac Heritage Foundation continued its activist and analytical roles in an extensive and intensive fashion. In consequence, the Foundation's accomplishments were many and appropriately augmented the efforts of those who have consistently and vigorously emphasized the significance and desirability by protecting this area's substantial built heritage. It is a pleasure to acknowledge and thank the members of the Foundation's Board of Directors in this undeniably important endeavour.

During the summer of 2014, the Foundation Board expressed its profound disappointment and concern that the City of Kingston decided to eliminate its Heritage Unit and subsume it under the Planning Department. It was the Foundation's argument that this organizational rearrangement would create conditions that would lead to a downplay of heritage as a creative element in the city's role in heritage conservation. In late September 2014, the President and Paul Christianson (former Foundation President) met with Gerrard Hunt, City of Kingston Chief Administrative Officer and Lani Hurdle, Commissioner of Social Services to express the Foundation's opposition to this initiative and the negative ramifications that would be engendered from a variety of perspectives. The meeting lasted for 85 minutes. Unfortunately, the city would not budge in this matter.

One of the more positive results of this meeting with City officials was that I invited Ms. Hurdle to speak on this matter to the Foundation's Board of Directors which she did in October 2014. At this meeting, Ms. Hurdle invited the Foundation to name a person to serve as a liaison between the Foundation and the City's heritage personnel. The Board appointed one of its new and younger members, Malcolm Norwood who already had several meetings with City staff. At the very least, this development enables the Foundation to have a seat at the heritage table when significant issues arise.

During the late summer, the Foundation Board filled two vacancies. They were: Brian MacDonald who recently served on the Wolfe Island Historical Society and Malcolm Norwood, a recent MA in history who wrote a history of The Hudson Bay Company. Their willingness and enthusiasm to be involved on the Foundation Board was encouraging and welcomed.

It was gratifying to observe that Foundation members were appointed in February 2015 to the City of Kingston Municipal Heritage Committee. They were: Floyd Patterson (former Foundation President), John Le Blancq (former Foundation Director), Edward Grenda (current Foundation President), and Peter Stroud (former Foundation Director and currently Chair of the City's Municipal Heritage Committee). Don Taylor (Foundation member and current Vice Chair of the Municipal Heritage Committee) and Robert Cardwell (Foundation member and noted heritage advocate in Kingston) are the other Foundation-based members of the MHC.

Other highlights and accomplishments from the past year are:

The President and the Administrator were interviewed by CBC radio on Kingston heritage issues (e.g. The old CNR station).

This past October, the President and the Administrator attended and participated in a Municipal Heritage Symposium in Cobourg.

Again in late October, the President, Director Malcolm Norwood and the Administrator were speakers at the 3rd Annual Ontario Heritage Symposium presented by Heritage Smiths Falls. A previously scheduled speaker had dropped out at the last minute and the Foundation was asked to fill the program vacancy. Within a period of three days, a talk was prepared along with a video presentation swiftly arranged by Administrator, David Bull. The focus was on the nature and activities of the Foundation as a non-governmental organization. By all accounts, our presentation was very well received.

In January 2015, The Foundation was the recipient of a grant of \$7,000.00 from the City of Kingston Heritage Fund to support a book being written by Foundation member, Donna Ivey about a house at 110 Rideau Street in which Sir John A. Macdonald lived during the 1830s.

The Foundation's Watch Committee focused on heritage houses and other structures which the Committee's members thought may be endangered or required proper restoration. Communication with the city's heritage personnel was frequently involved.

The Foundation attended to queries of a number of owners of heritage houses by referring them to the City's heritage personnel or to others who were knowledgeable in restoration procedures or who possessed the requisite historical background of these houses.

The Foundation presented a letter to Kingston City Council in January 2015 requesting the City to undertake appropriate measures to ensure the Marine Museum of the Great Lakes remains at its current location.

On behalf of the city's Municipal Heritage Committee, the Foundation is supporting and assisting the President who is currently undertaking the task of locating and mapping the remaining Kingston Penitentiary boundary markers and posts.

Most recently this month, the Foundation presented a plaque of appreciation to Shirley Bailey, former Manager of Heritage Planning who recently retired from the City. Ms. Bailey was exceedingly helpful to the City's heritage proponents, including this Foundation.

I wish to acknowledge the valuable work of former President Floyd Patterson who has taken on the editorship of the Foundation's booklet. He has written and collected fascinating stories on Kingston's enormous amount built heritage and related cultural dimensions.

I would also like to acknowledge the work of our bookkeeper, Gillian Moss who most adroitly keeps the Foundation Board abreast of the Foundation's financial state and for maintaining our membership records.

I am most grateful for the tireless work of David Bull, the Foundation's Administrator and Property Manager. He attends to the minutes of the Board's monthly meeting, deals with numerous inquiries from the public, oversees the maintenance and operation of the Foundation's properties and maintains almost daily communication with the President and other members of the Board.

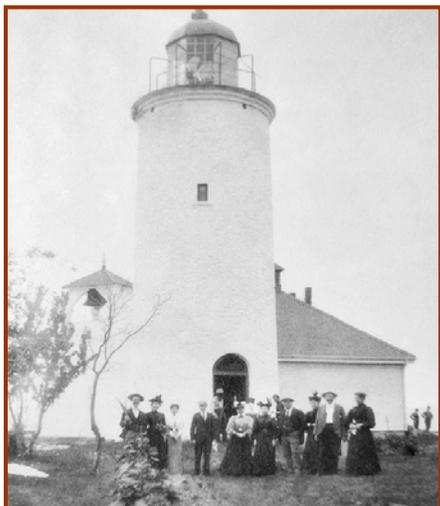
Finally, I would like to express my gratitude to the members of the Board of Directors whose contributions and unrelenting enthusiasm are invaluable and help greatly to bring the Foundation's good work to fruition.

Whatever the role that individual Foundation members may have played during the past year, I proffer my best thanks for your efforts and continuing support.

Respectfully submitted,
Edward R. Grenda



Nine Mile Point Lighthouse, Wolfe Island



TREASURER'S REPORT

By David Shurtleff
FHF Treasurer

Although we ran a deficit of \$8,222 in 2014, our overall financial position remains strong and stable with investments of \$266,872 in addition to the rental property that is well maintained and now fully rented.

Revenue from memberships and donations increased by \$573 to \$5,329, but rental revenue fell \$14,190 due to vacancies occurring between commercial tenants leaving and replacements taking possession. All units are now leased and we expect to generate a profit as we anticipate no vacancies in 2015.

This was a particularly expensive year as we made significant upgrades to improve our property, in particular, the replacement of a large section of the roof. We also struggled with escalating cost in the production of Foundations. Actions have been taken to minimize these costs while maintaining the quality of the publication. Overall, expenditures increased in total by \$5,824 to \$ 75,697

The net result was a deficit of \$8,222 for the year.

Respectfully submitted,
David Shurtleff

COMMUNICATIONS & MEMBERSHIP COMMITTEE REPORT

By Edward Grenda
FHF President

Membership

On 31 December 2014 we had 114 paid memberships with four 2013 members not renewing for 2014. (Since 1 January 2015, we have welcomed 4 new members.)

Cash Donations (in addition to membership dues.)

During 2013-14, we received \$1,064.75, which represents an increase from \$880.00 received during 2013.

The receipt of donations and gifts are gratefully acknowledged! As a registered charity, the FHF issues tax receipts for all such gifts. Membership is open to all individuals, businesses and corporations interested in the aims and objectives of the Foundation. New members are continually sought and made most welcome.

At present, 19 of our 114 Members do not have e-mail. We take steps to make certain that printed material such as meeting announcements, award presentations and speaker/tour events are surface-mailed to members who do not have access to e-mail.

Respectfully submitted,
Edward Grenda



Kingston Mayor Bryan Paterson presenting
Heritage Fund Grant to Edward Grenda, FHF President

AWARDS COMMITTEE REPORT

By Paul Christianson
Awards Committee Chair

The FHF gave two sets of awards for the conservation of heritage properties in 2014. In the spring, a set of awards was given jointly with *Downtown Kingston* for properties in the downtown area. In October, the Frontenac Heritage Foundation gave its own awards to properties and a person recommended by the Awards Committee and approved by the Board of Directors.

Downtown Kingston heritage Awards for 2014.

62-66 Brock Street

Building Owner: Frontenac Heritage Foundation

Business Owner: Kingston Olive Oil Company

Frontenac Heritage Foundation Conservation Awards, 14 October 2014

Kingston Fire Hall #1, 1873:

251 Ontario Street

Certificate of Commendation:

City of Kingston, owner

Certificates of Appreciation:

MMM Group, Project Manager and Designer

Roof Tile Management, Contractor

Ball Technical Services, Slate and Copper Detailing

André Scheinmann, Heritage Consultant



Kingston Fire Hall # 1 / Paul Christianson, 2014

Isabel Bader Centre for the Performing Arts: King Street West



**Stella Buck Building as incorporated into the Isabel Bader Centre
Paul Christianson, 2014**

Certificate of Commendation:
Queen's University, Owner
Certificates of Appreciation:
Snøhetta, Design Architects
N45 Architecture, Architects of Record
EllisDon Corporation, General Contractor
André Scheinman, Heritage Consultant

**McMichael Farmhouse,
1373 Princess Street**

Certificate of Commendation:
Steve and Kathy Southmayd, owners
Certificate of Appreciation:
Frontenac Roofing Co., cedar roof



1373 Princess Street / Paul Christianson, 2014



Portsmouth Town Hall / Paul Christianson, 2014

**Portsmouth Town Hall,
623 King Street West**
Certificates
Certificate of Commendation:
MMM City of Kingston, owner
of Appreciation:
Group, Project Manager and Designer
Ball Technical Services, On Site Manager
Absolute General Contractors, Contractor

Margaret Angus Award for Heritage Conservation

Barbara Snyder

For more than four decades, Barbara Snyder has worked tirelessly and in a variety of positions to conserve the Fairfield Homestead and open it up to the public. The property is one of the premier heritage sites related to the settlement of United Empire Loyalists in Eastern Ontario and in what has become Loyalist Township of Lennox and Addington County.

The St. Lawrence Parks Commission came to administer Fairfield House in 1973. Built in 1793, this house contained hundreds of household artifacts spanning two centuries, valuable archival documents, and a few surrounding acres. Together with Peter Stokes, a respected heritage architect, she worked on plans for conserving the house and its contents, and consequently was transferred to Amherstview to become its year around resident curator. She catalogued and preserved the heritage artifacts from Fairfield House, placing the papers in the Queen's University Archives and objects of historic value into commercial storage.

Since 1990, Barbara has served on the executive committee of the Fairfield Homestead Heritage Association in every capacity and has taken principal responsibility for opening the Fairfield House to the public and implementing a research programme, including applying for student grants, recruiting, hiring, and training employees. As a result, Fairfield House has been open to the public, five days a week, from Canada Day to Labour Day. She helped to raise money to replace the roof with cedar shingles and has worked with Loyalist Township on maintenance, providing the research for the proper colour scheme when the house was painted in 2013. Her heritage expertise and years of devoted service have ensured the continued conservation and public enjoyment of this very early Ontario house.

The Frontenac Heritage Foundation is proud to recognize the contributions of Barbara Snyder by presenting her with the Margaret Angus Award for a lifetime of outstanding achievement in heritage conservation.

Respectfully submitted,
Paul Christianson

PROPERTY COMMITTEE REPORT

By Ron Tasker
Property Committee Chair

The Foundation owns and manages a commercial retail and rental residential building at 62-64-66 Brock Street in Downtown Kingston. The result of a generous bequest in 2002 by the late Dr. David Hall, this designated historic building houses two commercial storefronts and three rental residential apartments located on the second and third floors. Under the direction and with the support of the Property Committee Chair and the FHF Board of Directors, the Foundation's Administrator/Property Manager oversees all maintenance at the building as well as any leasing arrangements.

One commercial location at 66 Brock Street remained empty for 13 months while we advertised heavily for tenants. While there was a lot of interest, most enquirers were seeking to open a business which, in the end, turned out to be unsuitable for the location, such as a day care co-op, restaurant or music café. In August 2014, a group of artists approached us with their plans to open a co-op style Art Gallery dedicated to promoting local area artists. The Koru Art Annex has since experienced tremendous success and we would encourage you to visit them if you have not already done so. Koru and the Kingston Olive Oil Co. are each much appreciated tenants in our two commercial retail locations.

Property expenses for the past year have been a little higher than usual as we were faced with replacing a leaking roof at the rear portion of the building, which brought it up to current fire-code regulations. Three 25-year old hot water tanks for the apartments had to be replaced and the common area leading to the apartments needed re-carpeting after 14 years.

This past winter was a little cruel to the building. Despite our best efforts to keep ice from forming in the rain gutters and roof edges, March saw a portion of the rain gutter peeled from the front of the building. On its way down, it loosened the antique plumbing shop spigot symbol which has adorned the building for more than 150 years. We rescued it before it fell to the ground and have had it restored. It will be reinstalled in June along with a new fascia board and rain gutter. Heat wires are also being installed to prevent ice build-up.

The Board is planning a plaque installation ceremony to take place sometime late this summer. The plaque briefly cites the history of the building and pays tribute to the Hall Family for their generous contribution to Kingston's heritage landscape. The plaque will contain a "QR code" which when captured by smart phones will present the viewer with a full history of the property. FHF Members will be notified as soon as the event is scheduled.

Respectfully submitted,
Ron Tasker



FOUNDATIONS COMMITTEE REPORT

By Floyd Patterson
Editor & Foundations Committee Chair

Foundations is the FHF's periodical that salutes Heritage Conservation in the Kingston Region.

Every new birthday of Frontenac Heritage Foundation deepens the meaning of our mission, "to promote the preservation of buildings and contribute to the heritage of Kingston, Frontenac County, Loyalist Township, Gananoque and Leeds and Thousand Islands." These words spell it out in Foundations, our booklet of well researched articles, reaching you by mail, by hand or, depending on the wishes of our members, electronically by e-mail.

The FHF also supports publications on heritage topics and sponsors tours and seminars, and presents annual awards for well done restoration of heritage sites. Foundations is a "Thank you" to our members for their support of heritage conservation and the FHF.

Also, words of thanks for being the team that delivers Foundations to FHF members and the broader community go out to David Bull, our Administrator, Lynne Warren, an able hand at proof reading, and Elizabeth, graphic organizer at Digigraphics. And, thanks to Paul Christianson, Chair of the committee that helped us to adjust to higher costs we were facing.

So, in our organization's 43rd year, we scheduled 3 issues of Foundations, all of them featuring lead articles that celebrate major anniversaries – the bicentennial of Sir John A. Macdonald's, the first Prime Minister's, birthday; the bicentennial of Barriefield, a Heritage Conservation District; and the 150th anniversary of the founding of Frontenac County.

Did you know that, before the invention of the automobile, there were 8 stage coach companies providing daily service between Kingston, Battersea, Inverary, Harrowsmith, Verona and Hinchinbrooke? **Did you know** that John A. argued his first legal case in the Picton Court House? Or that a dedicated citizen's group is trying to get a federal ministry to save 1833 Simcoe Island Light House, already listed on the registry of Canada's historic places. Other articles have included The History of Wolfe Island, the creation of the Tett Centre, History of the Annandale complex, the history of St. John's Anglican church, and the threat to the existence of the Marine Museum of the Great Lakes arising from the federal refusal to renew its lease at the waterfront.

In Foundations, we go to original and secondary sources to visit the ancestral experience of our forbearers, entertainment that nourishes our intellectual well being and creates a feeling of pride in the legacies that launched us into the present.

Respectfully submitted,
Floyd Patterson

BOARD POSITION NOMINATIONS

By Brian MacDonald
Nominating Committee Chair

The Nomination Committee is comprised of Brian MacDonald, Malcolm Norwood and Edward Grenda.

In accordance with the Foundation's Constitution, members of the Board of Directors "shall be elected by members at the annual meeting of the Corporation." Terms of office "shall be for three years" and, upon completing his or her term, each "shall be eligible for re-election."

The By-Laws of the Foundation further provide that "the Board shall have the power to fill any vacancy in office occurring ... between annual meetings of the Corporation."

The Frontenac Heritage Foundation maintains a staggered series of terms for members of the Board of Directors, with the current status being as follows:

TERMS ENDING IN 2015:

Edward Grenda
Floyd Patterson
David Shurtleff
Lynne Warren

TERMS ENDING IN 2016:

Ron Tasker
Bryan Nourry
Paul Christianson

TERMS ENDING IN 2017 (proposed):

Malcolm Norwood (appointed to the Board after the 2014 AGM)
Brian MacDonald (appointed to the Board after the 2014 AGM)

All members of the current Board have indicated a willingness to continue to serve on the Board, with the exception of David Shurtleff, who, with regrets, would like to step down. The appointment of new Board members in the interim since the 2014 AGM (i.e., Malcolm Norwood and I) needs to be affirmed at the 2015 AGM and the Nomination Committee recommends that these new members serve for the remainder of the 2014-2017 term in order to preserve some diversification in expiry of terms.

It should be pointed out that a number of qualified individuals were approached to serve on the Board, but were unable to make a commitment for a variety of reasons. Our By-laws provide that the Board may be composed of up to twelve (12) Directors. We would welcome additional nominations from the floor at this year's AGM.

Respectfully submitted,
Brian M. MacDonald

