

**6. BUSINESS ARISING FROM MINUTES**

a) Placement of Heritage Plaques – Port Sydney Park at the Falls

Brian Crozier said the bases for the plaques are being installed tomorrow with the plaques being mounted next week.

After discussion, it was the consensus of the Committee to have the official unveiling of the heritage plaques in conjunction with the Port Sydney Annual Turkey Dinner on October 3rd prior to the commencement of the dinner festivities.

Mr. Crozier also noted that the River Mill Park plaques will be installed sometime this week and next.

b) Baker Photographs – Electronic Format Cost

Member Baker said that no date has been set as to when the electronic photographs will be up and running.

Chair Davis asked Mr. Baker if he needed any assistance in sorting and scanning the approximate 800 photographs as the Committee would be willing to assist.

Discussions took place regarding:

- assembling the photographs into separate categories i.e. logging, the Tannery, tourism, sports;
- displaying the photographs on a 17 inch moveable screen;
- advertising the display by showing part of the collection in the Algonquin Theatre during different venues;
- the use of identifying captions under the pictures;
- the enhancement of this display will make to the Captain Hunt exhibit.

Member Mason offered to provide assistance to Members Baker and Johns.

c) Heritage Books Reprint Update

Teri Souter advised that:

- the Request for Proposal had gone out;
- the Request for Proposal closes on September 11<sup>th</sup>;
- some email enquiries had been received.

Chair Davis said that the main heading on the Request for Proposal was incorrect noting it referred to "printing" the books and within the RFP, which is correct, refers to "publishing and selling" the books.

Chair Davis highlighted the four books that the Committee is interested in putting into a collection as part of the gifts for the G8.

Chair Davis said that he had a long conversation with Patrick Boyer and Elspeth Hogg related to the project.

A discussion took place regarding the freshening up of the artwork on the book covers.