








HERITAGE COMMITTEE AGENDA

On, April 15th 2014 @ 6:00 PM
At Town Hall – 30 King Street East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER		
2	ADOPTION OF THE AGENDA		
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
	None		
7	REPORTS/NEW BUSINESS		
*	Bonnie Dingwall		
	Procedural Bylaw	 	Receive for Info
*	Shelley Hirstwood		
	Terms of Reference		Receive for Info
	Ongoing Business -1812 Plaque and Event -St. Andrew's Presbyterian Church Designation -Heritage Walking Tour Brochure -Suzy Push		
	New Project Ideas -Add 2 properties to the non-designation list each year -Heritage Application Guidelines -Committee Ideas		
	2015 Heritage Committee Budget		
8	CORRESPONDENCE		
	CHO Newsletters		
9	MINUTES OF COMMITTEE (ADOPTION)		
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	ADJOURNMENT		