

HERITAGE ADVISORY PANEL AGENDA

On, May 29th 2019 @ 5:30 PM
 1000 Islands History Museum, 125 Water St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER		
2	ADOPTION OF THE AGENDA		
3	HEALTH SAFETY & WELLNESS		
4	COMMUNITY SUCCESS STORY		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC QUESTION/COMMENT		
7	DEPUTATIONS		
	REPORTS/NEW BUSINESS Alma Villa – Application Old Provincial Inn – Application (Potential call at 7:00pm if there are questions) Elizabeth Barnett plaque Residential historical plaques Purchase of a signed copy of the Agnes Machar book Artefact Oversight Committee		
8	Set Meeting Dates and Time		
	Moving forward Items		
9	CORRESPONDENCE		
10	MINUTES OF COMMITTEE (ADOPTION)		
11	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
12	ADJOURNMENT		