






HERITAGE COMMITTEE AGENDA

August 16, 2018 @ 1:00PM
Town Hall Boardroom, 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		
7	REPORTS/NEW BUSINESS		
	Agnes Maule Machar Plaque	Update	
	Heritage Grant Policy	Update	
	Heritage Designation Amendments	Update	
	Heritage Designation – 10 King St East	Motion	
	Susan Push	Discussion	
	Town of Gananoque Collection - digitize archives	Discussion	
8	CORRESPONDENCE The Royal Canadian Legion – Military Medal Collection		
9	MINUTES OF COMMITTEE (ADOPTION) June 19, 2018		
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	ADJOURNMENT		