



**Heritage Committee**

Thursday December 12, 2013 5:30 pm

**A G E N D A**

LOCATION: **Arthur Child Heritage Museum, Board Room, Gananoque**

- A) HEALTH, SAFETY, & WELLNESS:**
- B) DECLARATION OF PECUNIARY INTERESTS:**
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** none
- F) MATTERS PENDING:** none
- G) MINUTES OF PREVIOUS MEETING:**
- H) CONTINUING BUSINESS:**
  - Heritage Plaque
  - Doors Open (do we want to continue)
  - 2014 Budget
  - Swing Bridge Designation
- I) NEW BUSINESS:**
- K) PUBLIC QUESTION PERIOD:**
- L) ADJOURN**

**Next meeting – February 20<sup>th</sup>, 2014**