



Heritage Advisory Panel Minutes
On Thursday, February 17, 2022 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89269937062?pwd=MGVKdXAvbCtSUGh1VFJmd0ZVa05Rdz09>

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	Mackenzie Crumb, Heritage Assistant
	Joanne van Dreumel	
	Derryl Wood	
	Mathew Thivierge	
Regrets:	Therese Conway	Doug Wark, Manager of Community Services

1.	Call Meeting to Order – 6:03PM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Approval of Minutes – MINUTES OF COMMITTEE (ADOPTION) Motion No. 2022-04 – Approval of Minutes from Thursday, January 20, 2022 Moved by: Joanne van Dreumel Seconded by: Christine Milks <p align="right">CARRIED</p>	
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items <ul style="list-style-type: none"> • Elizabeth Barnett Day, Feb 21, 2022 • Amanda to Post on Town Facebook • Museum to also post 	
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Community Success Stories <ul style="list-style-type: none"> • Online education program through the museum website 	

9.	New Business	
	<ul style="list-style-type: none"> • Space available on HAP as member has to resign, information is on the website or they can email Amanda for details. • Amanda to send latest toolkit information that Mackenzie gathered for me to the group • 3 properties to go to council • Dave to send details from Greg Wanless regarding the playhouse buildings • Ontario Heritage Act – Tool Kit 	
10.	Correspondence - None	
11.	Unfinished Business	
	<ul style="list-style-type: none"> • Property Designations • By-law updates from Edgar • Heritage Assistant <ul style="list-style-type: none"> ○ By-law updates ○ Canoe Club/Playhouse 	
12.	Discussion of Additional Items	NONE
13.	Next Regular Meeting - March 17th at 6:00pm	
14.	Adjournment Motion No. 2022-05 to Adjourn Moved By: Joanne van Dreumel	
		CARRIED

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.