



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

Join Zoom Meeting

<https://us02web.zoom.us/j/81537233531?pwd=NXJJbndaQjh2STJPM2FFNzI2a3Y2Zz09>

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

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| 1. | Call Meeting to Order – 6:04pm | |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof | NONE |
| 3. | Approval of Minutes – MINUTES OF COMMITTEE (ADOPTION) Motion No. 2022-06 Approval of Minutes – Thursday, February 17, 2022 Moved by: Christine Seconded: Derryl | |
| | | CARRIED |
| 4. | Public Question/Comment (Only Addressing Items on the Agenda) | |
| 5. | Disclosure of Additional Items | |
| 6. | Delegations | NONE |
| 7. | Presentations by Staff/Others | NONE |
| 8. | Community Success Stories | NONE |
| 9. | New Business | |
| | <ul style="list-style-type: none"> • New Heritage Advisory Panel member – Introduction <ul style="list-style-type: none"> ○ Gaylan - She provided us a brief bio ○ Round table introductions to the rest of the advisory panel | |
| 10. | Correspondence | NONE |

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|-----|---|
| 11. | <p>Unfinished Business</p> <ul style="list-style-type: none"> • Property Designations – Dave Anderson <ul style="list-style-type: none"> ○ Will reach back out to playhouse regarding this • By-law updates – feedback/changes <ul style="list-style-type: none"> ○ Panel was very please with the documents ○ Panel would like me to pass their thanks along to Edgar for his great work. ○ Amanda to confirm next steps with the Clerk |
| 12. | <p>Discussion of Additional Items</p> <ul style="list-style-type: none"> • Playhouse paperwork <ul style="list-style-type: none"> ○ Dave provided a history of the Playhouse ○ Very accurate history • Susan Push <ul style="list-style-type: none"> ○ Amanda to extend an invitation to Smiths Falls Train peeps to visit Susan Push to discuss updates. After Easter weekend. |
| 13. | <p>Next Regular Meeting - Wednesday, April 20, 2022 at 6:00pm</p> <p>Amanda and Dave to discuss the week before and determine if in person or online or both</p> |
| 14. | <p>Adjournment Motion No. 2022-07 to Adjourn Moved by: Joanne van Dreumel</p> <p style="text-align: right;">CARRIED</p> |

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.