



**Heritage Advisory Panel Minutes**  
On Thursday, October 7, 2021 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85939623390?pwd=am9GNytOaHQzUkgwSXFkbW5QZW96QT09>

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
<b>Chair:</b>	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	
	Debbi Morrison	
	Therese Conway	
	Derryl Wood	
	Mathew Thivierge	
	Joanne Van Dreumel	
<b>Regrets:</b>		Doug Wark, Manager of Community Services

1.	<b>Call Meeting to Order – Chair called to order at 6:10pm</b>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof - NONE</b>
3.	<b>Approval of Minutes</b> <b>Motion No. 2021-23 – Approval of Minutes from Thursday, August 26, 2021</b> <b>Moved by: Derryl Wood Seconded by: Dave Anderson</b> <p align="center"><b>CARRIED</b></p>
4.	<b>Public Question/Comment (Only Addressing Items on the Agenda) - NONE</b>
5.	<b>Disclosure of Additional Items - NONE</b>
6.	<b>Delegations - NONE</b>
7.	<b>Presentations by Staff/Others - NONE</b>
8.	<b>New Business</b>
	<ul style="list-style-type: none"> <li>• Heritage Assistant <ul style="list-style-type: none"> <li>○ Amanda introduced Mackenzie, new heritage assistant, Mackenzie explained her experience. Lots of volunteer work.</li> </ul> </li> <li>• 9-15 King Street East (New owners to attend meeting with architect) <ul style="list-style-type: none"> <li>○ Discussion with new owners regarding the heritage of building and designation. Connected them with Edgar.</li> </ul> </li> <li>• 120 King West</li> </ul>

	<ul style="list-style-type: none"> <li>○ Waiting to find more information about current situation regarding the home, already designated. Dave to continue to keep group updated.</li> </ul>
<b>9.</b>	<b>Correspondence - None</b>
<b>10.</b>	<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>• Susan Push <ul style="list-style-type: none"> <li>○ Susan will be wrapped again this winter season</li> <li>○ Amanda to arrange</li> </ul> </li> <li>• Plaque – Elizabeth Barnett, portrait by local artist for plaque <ul style="list-style-type: none"> <li>○ Added image by Terry Wing to Elizabeth Barnett Plaque</li> <li>○ Send to group before printers</li> </ul> </li> </ul>
<b>11.</b>	<b>Discussion of Additional Items</b> <ul style="list-style-type: none"> <li>• Add community success stories back to the agenda for next meeting</li> </ul>
<b>12.</b>	<b>Next Regular Meeting – December 9, 2021 at 6:00pm</b>
<b>13.</b>	<b>Adjournment</b> <b>Motion No. 2021-24 to Adjourn meeting moved by: Derryl Wood</b>

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.