

**TOWN OF GANANOQUE**

**HERITAGE ADVISORY COMMITTEE PRESENTATION**

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**REPORT FROM:** Bonnie Dingwall – Director of Corporate Services / Clerk

**DATE:** June 28, 2012

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Items to be reviewed with the Committee

- 1) Review of Procedural By-law as it relates to (not in its entirety):
  - Council Appointment of the Committee
  - Agenda Format
  - Closed Meetings
  - Pecuniary Interests
  - Meeting Procedures
  - Purpose of the Chair of the Committee
  - Purpose of the Members
  - Recommendations to Council (motion format)
  
- 2) Review the Committees Terms of Reference.
  
- 3) Question Period