

**MUNICIPAL & MARINE HERITAGE COMMITTEE AGENDA**

**MEETING #3 –May 2, 2019**

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**1. ORDER: 1:30 P.M.**

**PRESENT:**

**ALSO PRESENT:**

**ABSENT:**

**2. DISCLOSURE OF INTEREST**

**3. ADOPTION OF MINUTES AND APPROVAL OF AGENDA**

3.1 Approval of May 2, 2019 Agenda

Moved by:

Seconded by:

That the Municipal & Marine Heritage Committee hereby accepts the May 2, 2019 Agenda as presented.

3.2 Adoption of Minutes

Moved by:

Seconded by:

That the Municipal & Marine Heritage Committee hereby adopts the March 7, 2019 and April 4, 2019 Minutes as printed.

**4. DEPUTATIONS & PETITIONS:**

**5. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COMMITTEE IS REQUIRED**

5.1 Heritage Permit Application 2019-04 61 Hamilton Street – Huron-Bruce Liberal Association - signage

5.2 Heritage Permit Application 2019-05 – 34 Albert Street North – alterations to building

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---

5.3 Heritage Permit Application 2019-06 – 80A Courthouse Square – Surfshop Eco Shop - signage

5.4 Email from Maureen Nummelin, dated April 24, 2019 regarding a nomination for the Architectural Conservancy of Ontario Award

5.5 Email from Bruce Butgereit, dated April 18, 2019 regarding the Strachan House – 20 Wellington Street

### **6. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED**

6.1 CHO News – Spring 2019

Receive for information

6.2 Heritage Designation Data Sheet Instructions and Application form

Receive for information – noting this information has been posted on the Town’s website

### **7. FINANCIAL STATEMENTS:**

7.1 Statement of Revenue and Expenditures for the General Fund for the fiscal period ending April 30, 2019

7.2 Statement of Reserve Funds for the fiscal period ending as of April 30, 2019

### **8. REPORTS AND UPDATES:**

8.1. Heritage Events

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MEETING #3 – May 2, 2019

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8.2. Heritage Publications

8.3. Marine Heritage

8.4. Town of Goderich 200 Years Incorporated – 2027

## 9. UNFINISHED BUSINESS:

9.1 Fish Shanty Building

9.2 2019 Heritage Conference

## 10. NEW & GENERAL BUSINESS:

a. Terms of Reference – Municipal & Marine Heritage Committee

## 11. NEXT MEETING:

The next meeting of the Heritage Committee will be held on June 6, 2019 at 1:30 p.m. in the Menesetung Room.

## 12. ADJOURNMENT:

Moved by:

Seconded by:

That there being no further business, the meeting adjourned at