

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS  
HERITAGE ADVISORY COMMITTEE AGENDA**

**Wednesday, September 26, 2018 @ 6:00 P.M.**

**Municipal Office, 3131 Old Perth Road, Almonte**

**A. APPROVAL OF AGENDA**

**B. DISCLOSURE OF PECUNIARY INTEREST**

**C. APPROVAL OF MINUTES**

August 22, 2018

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**D. DELEGATIONS/PRESENTATIONS**

**E. NEW BUSINESS**

**F. INFO/CORRESPONDENCE:**

**G. BUSINESS ARISING FROM MINUTES:**

1. St. Paul's Rectory
2. Almonte Old Hospital –Harold McKay to follow-up
3. Old Post Office, 77 Mill Street – Councillor Edwards to follow-up

**H. ANNOUNCEMENTS**

Next meeting: To be determined.

**I. ADJOURNMENT**

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS  
HERITAGE ADVISORY COMMITTEE  
MINUTES**

**Wednesday, August 22, 2018 @ 7:00 P.M.**

**Council Chambers, Municipal Office**

PRESENT: Jason Gilmore, Chair  
Harold McKay  
Al Jones  
Michael Rikley-Lancaster  
David Thomson  
Fred Dennis (arrived @ 7:40 pm)

ABSENT: Councillor John Edwards

STAFF: Roxanne Sweeney, Recording Secretary

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Chair Jason Gilmore called the meeting to order at 7:07 p.m.

**A. APPROVAL OF AGENDA**

**Moved by Michael Rikley-Lancaster**

**Seconded by Harold McKay**

**THAT the Agenda dated August 22, 2018, be accepted as amended with the following change:**

**G. 3 Cedar Hill School House**

**CARRIED**

**B. DISCLOSURE OF PECUNIARY INTEREST**

None were declared.

**C. APPROVAL OF MINUTES**

**Moved by Al Jones**

**Seconded by Michael Rikley-Lancaster**

**THAT the Minutes dated June 27, 2018 be accepted as presented.**

**CARRIED**

**D. DELEGATIONS/PRESENTATIONS**

**E. NEW BUSINESS**

1. Renovations to the St. Paul's Rectory – Rev. Karen Coxon, Sarah More and Ian MacLean were in attendance.

**Motion**

**Moved by Al Jones**

**Seconded by David Thomson**

**That based on discussions with members of the St. Paul's Anglican Church, the Heritage Committee recommends the following for the St. Paul's Rectory (BP#38-1987) proposed renovations: scrape, paint, caulk and repair the windows; repair and cap chimneys; roof shingles removed, repairs to the roof be completed, and ice shield be installed over the entire roof surface prior the installation of the new metal roofing.**

**And That the St. Paul's Anglican Church come back to the Heritage Committee with the revised plan and costs prior to obtaining Council approval, building permits and commencing the work.**

**CARRIED**

**F. INFO/CORRESPONDENCE**

**G. BUSINESS ARISING FROM MINUTES**

1. Almonte Old Hospital – Harold McKay to follow-up. Deferred to September 26, 2018 meeting.
2. Old Post Office, 77 Mill Street  
The owners will be contacted to discuss required repairs. Deferred to September 26, 2018 meeting.
3. Cedar Hill School House  
The Heritage Committee would like to be more involved in the tender process for municipally owned heritage properties in the future and look forward to working with all relevant staff.

**H. ANNOUNCEMENT**

Next meeting: Wednesday, September 26, 2018

**I. ADJOURNMENT**

**Moved by Al Jones**

**THAT there being no further business before the Committee, the meeting adjourned at 8:20 p.m.**

**CARRIED**

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Roxanne Sweeney, Recording Secretary