

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

**Friday, August 16, 2019 @ 2:00 P.M.
Ramsay Room, Municipal Office**

PRESENT: Michael Rikley-Lancaster, Chair
David Thomson
Stephen Brathwaite
Councillor Jan Maydan
Sarah More

ABSENT: Judith Marsh, with regrets
Sandra Moore, with regrets
Janet Carlile, with regrets

STAFF: Roxanne Sweeney, Recording Secretary

The meeting was called to order at 200 p.m.

A. APPROVAL OF AGENDA

Moved by Stephen Brathwaite

Seconded by David Thomson

THAT the Agenda dated August 16, 2019 be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Stephen Brathwaite

Seconded by David Thomson

THAT the Minutes dated June 25, 2019 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

Paul and Catherine Cadieux discussed the replacement of upper windows at 77 Little Bridge Street.

Moved by Stephen Brathwaite

Seconded by David Thomson

Recommendation to Council to approve the installation of vinyl arch windows at 77 Little Bridge Street as presented to the Heritage Committee.

CARRIED

E. NEW BUSINESS

1. R. Tait McKenzie sculpture at Almonte Old Town Hall

Moved by Councillor Jan Maydan

Seconded by David Thomson

Recommendation to Council that the R. Tait McKenzie sculpture be mounted on the Old Town Hall at the base of the tower, on the façade of the building closet to the cenotaph.

CARRIED

2. Replacement of fence railing at 53 Main Street West
Received for information.

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

H. ANNOUNCEMENT

Next meeting: Date to be determined.

I. ADJOURNMENT

Moved by Stephen Brathwaite

THAT there being no further business before the Committee, the meeting adjourned at 2:15 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary