

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

Wednesday, June 27, 2018 @ 7:00 P.M.

Council Chambers, Municipal Office

PRESENT: Jason Gilmore, Chair
Harold McKay
Al Jones
Michael Rikley-Lancaster
David Thomson
Councillor John Edwards
Sarah More

ABSENT: Fred Dennis

STAFF: Roxanne Sweeney, Recording Secretary

Chair Jason Gilmore called the meeting to order at 7:00 p.m.

A. APPROVAL OF AGENDA

Moved by Michael Rikley-Lancaster

Seconded by David Thomson

THAT the Agenda dated June 27, 2018, be accepted as amended with the following changes:

E. 2 Council Update – Signs

E. 3 Old Post Office, 77 Mill Street – Building Conditions

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Al Jones

Seconded by Harold McKay

THAT the Minutes dated May 30, 2018 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

1. Aselford Development, 36 Main Street

Moved by Councillor John Edwards

Seconded by Al Jones

MOTION that the Heritage Committee fully endorses the Heritage Impact Assessment provided by Aselford Development.

CARRIED

Harold McKay declared a pecuniary interest on the following matter. He did not participate in discussions or vote on the matter.

E. NEW BUSINESS

1. Ontario Heritage Conference Update
Ian MacLean provided an overview of the Ontario Heritage Conference Update that took place in Sault Ste. Marie on June 7-9, 2018.
2. Council Update – Signs.
Council approved the installation of 12 historical signs and four settlement area signs. Mississippi Mills Public Works will install the signs.
3. Old Post Office, 77 Mill Street
The owners will be contacted to discuss required repairs.

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

1. Almonte Old Hospital – deferred to August 22, 2018 meeting.

H. ANNOUNCEMENT

Next meeting: Wednesday, August 22, 2018

I. ADJOURNMENT

Moved by Al Jones

Seconded by David Thomson

THAT there being no further business before the Committee, the meeting adjourned at 8:10 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary