

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

Tuesday, June 25, 2019 @ 3:00 P.M.

Municipal Office, 3131 Old Perth Road, Almonte

A. APPROVAL OF AGENDA

B. DISCLOSURE OF PECUNIARY INTEREST

C. APPROVAL OF MINUTES

May 22, 2019

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D. DELEGATIONS/PRESENTATIONS

1. 7 Mill Street – renovations – Joe Princiotta
2. 83 Little Bridge Street, Unit 110 –awning - George Shafer
3. 77 Little Bridge Street – replacement of windows - Paul and Catherine Cadieux
4. St. Paul's Church Rectory – Rev. Jonathon Kouri
5. Mississippi Mills Clerk's Department - Shawna Stone

E. NEW BUSINESS

1. Maclan Bridge Monument
2. Tannery Sign
3. Keepsakes building – updating the bylaw
4. Standard Scoring Criteria for Heritage Grant Application

F. INFO/CORRESPONDENCE:

1. Ontario Heritage Conference 2019 – Goderich Bluewater
– Michael Rikley-Lancaster to report
2. Almonte Old Town Hall - Tender

G. BUSINESS ARISING FROM MINUTES:

1. Heritage Settlement Signs

H. ANNOUNCEMENTS

Next meeting: To be determined

I. ADJOURNMENT

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

Wednesday, May 22, 2019 @ 7:00 P.M.

Council Chambers, Municipal Office

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

ABSENT: Sandra Moore

STAFF: Roxanne Sweeney, Recording Secretary

The meeting was called to order at 7:00 p.m.

A. APPROVAL OF AGENDA

Moved by Judith Marsh

Seconded by Councillor Jan Maydan

THAT the Agenda dated May 22, 2019, be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Judith Marsh

Seconded by Councillor Jan Maydan

THAT the Minutes dated February 27, 2019 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

E. NEW BUSINESS

1. Introduction of Committee Members

Introductions from both Stephen Brathwaite and Janet Carlisle, new members to the Heritage Committee.

2. 200th Anniversary Report

Received for information.

F. INFO/CORRESPONDENCE

1. Ontario Heritage Conference 2019 – Goderich Bluewater

Michael Rikley-Lancaster is attending and will provide feedback.

2. Proposed Amendments to the Ontario Heritage Act
Received for information.
3. Heritage Settlement Signs
Council supports the next phase of heritage settlement signs.

G. BUSINESS ARISING FROM MINUTES

H. ANNOUNCEMENT

Next meeting: Tuesday, June 25, 2019

I. ADJOURNMENT

Moved by David Thomson

THAT there being no further business before the Committee, the meeting adjourned at 7:45 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary