



*Heritage Chatham-Kent*  
*Municipal Heritage Committee*

## Agenda

Room 212, Civic Centre  
315 King Street West, Chatham  
September 18, 2019, 6:30 p.m.

### 1. Call To Order:

Membership: Members Dave Benson, Gerri Delannoy, Lisa Gilbert, James Griffin, Patricia Pook, Melanie Simpson, Susan Simpson, Katharine Smyth, Loretta Storey, John Taylor, Ron Vanrabaeyns, Chris Williams, Councillor John Wright

Regrets:

Staff Representation: Anthony Jas and Wendy McFadden-Beckett, Planning Services

### 2. Provision for Disclosure of Conflict of Interest and the General Nature Thereof:

### 3. Closed Session Agenda Items:

That the Municipal Heritage Committee move into a Closed Session Meeting pursuant to Section 239 of the *Municipal Act, 2001*, as amended, for the following reasons:

- Personal matters about an identifiable individual, including municipal or local board employee with regard to Citizen Appointment to Municipal Heritage Committee. Section 239(2)(b), *Municipal Act, 2001*.

### 4. Approval Of Minutes Of The Committee Held:

a) August 21, 2019

### 5. Presentations:

### 6. Deputation(s):

### 7. Ontario Heritage Act:

a) Intent to Designate (update)

- i. North Buxton Community Church
- ii. 30 Ellwood Avenue, Chatham
- iii. Ridge House Museum

b) Request for Designation:

- i. 109 Erie Street South, Merlin

**8. Committee Activities:**

a) Committee Goals and Objectives 2019-2022

- i. Updates from Committee Members

b) Municipal Heritage Property Register

**9. Other Business**

**10. Time, Date and Place for Next Meeting of the Committee:**

Chatham-Kent Civic Centre, Room 212  
315 King Street West, Chatham  
6:30 p.m., October 16, 2019

**10. Adjournment:**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_