



Heritage Chatham-Kent
Municipal Heritage Committee

Agenda

Room 212, Civic Centre
315 King Street West, Chatham
April 17, 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: Gerri Delannoy

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 of Council pursuant to Section 239 of the *Municipal Act, 2001*, as amended, for the following reasons:

There are no Closed Session items.

4. Presentation:

Shannon Paiva and Anne Marie Fortner
Tourism Development, Municipality of Chatham-Kent

5. Approval Of Minutes Of The Committee Held:

a) March 20, 2019

6. Business Arising From the Minutes:

a) Committee Goals and Objectives 2019-2022

- Organization of sub-committees from proposals

b) Intent to Designate:

- North Buxton Community Church
- Sicklesteel-Newkirk-Thompson Inn – 8800 Talbot Trail, Harwich Township
- Prince Albert Baptist Church – 9388 Cedar Hedge Line, Chatham Township

c) Request for Designation:

- 109 Erie Street South, Merlin
- 30 Ellwood Street, Chatham
- Ridge House Museum

7. New Business:

- a) Information Pamphlets
- b) Heritage Register

8. Other Business:

9. 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., May 15, 2019

10. Adjournment:

Moved by _____, Seconded by _____