



Heritage Chatham-Kent
Municipal Heritage Committee

Agenda

Room 212, Civic Centre
315 King Street West, Chatham
March 21, 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, Katherine Smyth, Loretta Storey, John Taylor, Ron Vanrabaeyns, Chris Williams, Councillor John Wright

Regrets: Gerri Delannoy

Staff Representation: Ryan Jacques, Anthony Jas, 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. Approval Of Minutes Of The Committee Held:

a) November 21, 2018

5. New Business:

a) Committee Orientation

- i. Introductions
- ii. Terms of Reference
- iii. Review of Past Term

b) Committee Goals and Objectives 2019-2022

- i. Outstanding Business
- ii. Budget

c) Proposed Designations

- i. Sicklesteel Inn – 8800 Talbot Trail
- ii. Prince Albert Baptist Church – 9388 Cedar Hedge Line

- d) 2019 Committee Meeting Dates:
- o Wednesday, March 20, 2019
 - o Wednesday, April 17, 2019
 - o Wednesday, June 19, 2019
 - o Wednesday, September 18, 2019
 - o Wednesday, November 20, 2019
- **Additional meeting dates can be scheduled if/when necessary.

6. Other Business:

7. Election of Chair and Vice-Chair of the Committee:

8. 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., April 17, 2019

9. Adjournment:

Moved by _____, Seconded by _____