



Agenda

Room 212, Civic Centre
315 King Street West, Chatham
October 16, 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:

There are no Closed Session items.

4. Approval Of Minutes Of The Committee Held:

a) September 18, 2019

5. Presentations:

6. Deputation(s):

7. Ontario Heritage Act:

a) Intent to Designate (update)

i. North Buxton Community Church

- ii. Ridge House Museum
- iii. 30 Ellwood Avenue, Chatham

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., November 20, 2019

10. Adjournment:

Moved by _____, Seconded by _____