

The Corporation of the City of Kawartha Lakes

Agenda

Kawartha Lakes Municipal Heritage Committee Meeting

MHC2018-001

Thursday, February 1, 2018

4:00 P.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

Members:

Councillor Rob Macklem

Joan Abernethy

William Bateman

Dorothy Carroll

Jim Garbutt

Shelly Peeken

Joan Skelton

Michael Sloboda

Accessible formats and communication supports are available upon request.

1. **Call to Order**
- 1.1 Appointment of Chair
- 1.2 Appointment of Vice-Chair
2. **Administrative Business**
- 2.1 Adoption of Agenda
- 2.2 Declaration of Pecuniary Interest
- 2.3 Adoption of Minutes

Minutes of December 7, 2017
Kawartha Lakes Municipal Heritage Committee Meeting

RESOLVED THAT the minutes of the December 7, 2017 Municipal Heritage Committee meeting be adopted.
3. **Deputations**
- 3.1 180 Kent Street West renovations update - Jocelyn Gill, Supervisor, Capital Projects Delivery
4. **New or Other Business**
- 4.1 Report back on Council decision re: Kinmount United Church - Debra Soule, Economic Development Officer - Arts, Culture & Heritage
5. **Outreach Sub-Committee**
6. **Heritage Designation Sub-Committee**
- 6.1 41 Melbourne Street, Lindsay
7. **Correspondence**
8. **Other**
- 8.1 Photographic documentation of The Grand
- 8.2 Awards Program Planning - Joan Abernathy, Committee Member

- 8.3 Community Heritage Ontario Membership - Bill Bateman, Chairperson
- 8.4 Community Heritage Ontario - request for letter to Ministry of Environment - Debra Soule, Economic Development Officer - Arts, Culture & Heritage
- 9. **Next Meeting**
- 10. **Adjournment**