

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Kawartha Lakes Municipal Heritage Committee Meeting**

**KLMHC2018-005**

**Thursday, August 2, 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**

**Joan Skelton**

**Michael Sloboda**

Accessible formats and communication supports are available upon request.

1. **Call to Order**
2. **Administrative Business**
  - 2.1 Adoption of Agenda
  - 2.2 Declaration of Pecuniary Interest
  - 2.3 Adoption of Minutes
  - 2.3.1 Minutes, Kawartha Lakes Municipal Heritage Committee Meeting 4 - 8  
May 3, 2018
3. **Deputations**
  - 3.1 Ongoing Capital Projects Update - Jocelyn Gill, Supervisor, Capital Projects Delivery
  - 3.2 26 Francis Street Council Chambers - Jocelyn Gill, Supervisor, Capital Projects Delivery
  - 3.3 Bethany Library Entrance Doors - Angela Yurick, Facility Project Delivery Coordinator
4. **Closed Session**
5. **Outreach Sub-Committee**
  - 5.1 Heritage Awards Update
6. **Heritage Designation Sub-Committee**
  - 6.1 41 Melbourne Street, Lindsay
  - 6.2 Adam Sellen Log House Property
  - 6.3 Palestine Community Hall
7. **Correspondence**

**8. New or Other Business**

- 8.1 By-Law Amendments - Debra Soule, Economic Development Officer, Arts, Culture & Heritage and Brittany Lutes , Economic Development Summer Student
- 8.2 Plaques & Signs - Debra Soule, Economic Development Officer, Arts, Culture & Heritage
- 8.3 Grand Hotel Site Plans
- 8.4 Downtown Lindsay Reconstruction - MHC Advice to Engineering
- 8.5 Listed Properties Update - Debra Soule, Economic Development Officer, Arts, Culture & Heritage

**9. Next Meeting**

**10. Adjournment**