

The Corporation of the City of Kawartha Lakes

Agenda

Kawartha Lakes Municipal Heritage Committee Meeting

KLMHC2019-01

Wednesday, March 13, 2019

4:00 P.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

Members:

Councillor Ron Ashmore

Ann Adare

William Bateman

Dorothy Carroll

Jim Garbutt

Rob Macklem

Joan Skelton

Michael Sloboda

Accessible formats and communication supports are available upon request.

1.	Call to Order	
1.1	Appointment of Chair	
1.1.1	Appointment of Vice-Chair	
2.	Administrative Business	
2.1	Welcome to Committee Members	
2.2	Orientation	
2.3	Adoption of Agenda	
2.4	Declaration of Pecuniary Interest	
2.5	Appointment Terms	
2.6	Adoption of Minutes	
2.6.1	KLMHC2018-009	4 - 10
	Kawartha Lakes Municipal Heritage Committee Minutes of December 6, 2018.	
3.	Deputations	
3.1	38 Oak Street, Fenelon Falls	
	David Livingstone	
4.	Outreach Sub-Committee	
4.1	Update on September Doors Open	
5.	Heritage Designation Sub-Committee	
5.1	Update on Designation of 41 Melbourne Street	
	Verbal update from Debra Soule	
5.2	By-Laws passed by Council for Palestine Community Hall and Sellen Log Cabin	
	Verbal update from Debra Soule	

6. Correspondence

- 6.1 Community Heritage Ontario Newsletters and Membership Renewal Form

7. New or Other Business

- 7.1 Staff Position News

Verbal update from Debra Soule

- 7.2 Damage to Heritage Buildings report pulled from Council agenda

Verbal update from Debra Soule

- 7.3 Downtown Lindsay Reconstruction Meeting

Verbal update from Debra Soule

- 7.4 Municipal Heritage Properties By-Law Amendments

Verbal update from Debra Soule

8. Next Meeting

9. Adjournment