

# **Municipal Heritage Committee Report**

Report Number: KLMHC2023-078

**Meeting Date:** November 9, 2023

Title: 2024 Meeting Dates

**Description:** Municipal Heritage Committee meeting dates for 2024

**Author and Title:** Emily Turner, Economic Development Officer – Heritage

Planning

## **Recommendations:**

That Report KLMHC2023-078, 2024 Meeting Dates, be received;

**That** the meeting dates for 2024 be approved.

Department Head:	
Financial/Legal/HR/Other:	
Chief Administrative Officer:	

### **Background:**

Municipal Heritage Committee meets the first Thursday of each month or the second Thursday if the first Thursday falls on or next to a public holiday, or in other circumstances relating to City operations. In 2023, these dates would be:

January 11

February 1

March 7

April 4

May 2

July 4

August 1

September 5

October 3

November 7

June 6

December 5

Historically, the Committee has not met in July and December. However, given the increase in items the Committee has been reviewing with recent changes to the Ontario Heritage Act, staff are anticipating that meetings in those months will be required to adhere to provincial timelines on certain matters.

The dates outlined above are tentative dates and may be subject to change. Reasons for changing the meeting dates are generally related to the Council meeting calendar, which has not yet been set for 2024. While Council typically meets on Tuesdays, occasionally special meetings are held on Thursdays. Where there is a conflict, Council takes priority.

### **Rationale:**

The establishment of the year's meeting dates in advance assists with planning and scheduling for staff, the Committee and members of the public who are interested in attending. Should an additional meeting be required or an established meeting moved, a new date can be established as required with sufficient notice.

## **Other Alternatives Considered:**

There are no recommended alternatives.

# **Financial/Operation Impacts:**

There are no financial or operational impacts as a result of the recommendations of this report.

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## **Consultations:**

Clerks Office

## **Attachments:**

N/A

**Department Head email:** rholy@kawarthalakes.ca

**Department Head:** Richard Holy, Director of Development Services