



HERITAGE ADVISORY COMMITTEE MEETING AGENDA

CONVENE: 7:00 P.M.

Chair Councillor Rod Rolleman

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. PRESENTATIONS

4.1 MHBC Planning: 34 Manley Street – Draft CHIA for Proposed Consent

5. INFORMATION UPDATE / DISCUSSION ITEMS

5.1 Code of Conduct Forms

5.2 Election of Vice Chair

5.3 Revised Township CHIA Terms of Reference November 2018

5.4 Draft CHIA for 34 Manley Street

5.5 Cultural Heritage Landscape Study for Township of North Dumfries
In partnership with Region of Waterloo and Heritage Resource Centre
University of Waterloo

5.6 Prioritization of Heritage Projects

- Cultural Heritage Landscape Study
- Ayr HCD and Alternative Planning Tools (e.g. Community Planning Permit System)
- Updating By-laws of Designated Properties
- Updating the Township's Built Heritage Inventory
- Other

5.7 Training Session

6. OTHER BUSINESS

7. ADJOURNMENT