

HERITAGE ADVISORY COMMISSION

NOTICE OF MEETING

DATE: Wednesday February 18th 2015

LOCATION: Paul Anderson Room, Seniors Village

TIME: 7 PM

AGENDA

1. CALL TO ORDER
2. ADOPTION OF MINUTES : January 14 2015
3. ADOPTION OF AGENDA
4. BUSINESS ARISING
 - A. Election of Chair, Vice Chair, Secretary
 - B. Review proposed amendments of Heritage Advisory Commission , Terms of Reference (Dave Hill)
 - C. Heritage Registry versus Heritage Inventory
 - D. Discussion on Main Street Heritage Tour Feb 16th
 - E. Up-date of proposed skate board park. Will School Board provide community with something other than the agreed to track and field complex in lieu of MacDonald School demolition.
 - F. Museum concern with content insurance (flood recent a concern)
5. NEW BUSINESS
6. ADJOURNMENT