

## HERITAGE COMMITTEE MINUTES

On May 29, 2018 @ 10:00 AM  
 Emergency Services Building, 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Vice Chair call meeting to order at 10:00 AM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>		Derryl Wood	
		Joanne van Dreumel	
		Art Thivierge	
<b>STAFF:</b>		Shelley Hirstwood	
<b>REGRETS:</b>		Linda Dunford, David Anderson, Jeff Girling	
2	<b>ADOPTION OF THE AGENDA</b>		
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
5	<b>PUBLIC QUESTION/COMMENT</b>		
7	<b>REPORTS/NEW BUSINESS</b>		None
	<b>CORRESPONDENCE</b>		
8	<b>MINUTES OF COMMITTEE (ADOPTION)</b>		
9	<b>ADJOURNMENT</b> Due to lack of quorum the Heritage Committee adjourned May 29, 2018 at 10:15am.		
<hr style="width: 20%; margin-left: 0;"/> Derryl Wood, Vice Chair		<hr style="width: 20%; margin-left: 0;"/> Shelley Hirstwood, Economic Development Manager	