



# TAY HERITAGE COMMITTEE

**P O Box 100, 450 Park Street, Victoria Harbour, ON L0K 2A0**

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## **AGENDA**

**February 2nd, 2017 at 5:00 p.m. – Admin Room**

- 1. Call to Order**
- 2. Conflicts of Interest**
- 3. Adoption of Minutes**
  - 3.1** Minutes of January 5<sup>TH</sup>, 2017
- 4. Business Arising From the Minutes**
  - 4.1** Designation of 200 Cherry Street
- 5. For Your Information**
  - 5.1** Victoria Harbour Range Light (verbal update from Director)
  - 5.2** Treasurers update (verbal update from Director)
  - 5.3** Treasurers Report
  - 5.4** CHOnews 2017 Winter Edition
- 6. New and Unfinished Business**
  - 6.1** 2 New Committee members - Welcome
  - 6.2** Virtual Museum of Canada
  - 6.3** Century House Number Program
  - 6.4** Social Media
  - 6.5** 3 New Tay Shore Trail Plaques
  - 6.6** Quest Art School & Gallery – Community Mural Project
  - 6.7** Heritage Week 2017
  - 6.8** CHO Training Workshops or Webinar
  - 6.9** RFP – Heritage Street Signs
- 7. Adjournment and Next Meeting**