

## TAY HERITAGE COMMITTEE

P O Box 100, 450 Park Street, Victoria Harbour, ON LOK 2A0 705-534-7248 ext 231

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# AGENDA April 6, 2017 at 5:00 p.m. – Council Chambers

- 1. Call to Order -
- 2. Conflicts of Interest
- 3. Adoption of Minutes
  - **3.1** Minutes of March 16, 2017
- 4. <u>Business Arising From the Minutes</u>

4.1

### 5. For Your Information

- **5.1** Ontario Heritage Conference June 8-10, 2017
- **5.2** Toronto Star, April 4, "A better way to Protect Toronto's Heritage Buildings"
- **5.3** Recognition and wonderful years of service to Heather Yates as Recording Secretary for the Committee.

#### 6. New and Unfinished Business

- **6.1** Port Mc Nicoll 100<sup>th</sup> Year Celebration Car Rally Volunteers Guest: Barbara Benson. Port McNicoll Centennial Committee
- **6.2** Treasurers Report March 31, 2017
- **6.3** Update Heritage Street Signs RFP & Waverley location
- **6.4** Century House Number Program Sub-Committee
- **6.5** Additional QR signs
- **6.6** Update Walking Tours/brochures
- **6.7** Review of Heritage Register
- 6.8 Update Social Media
- **6.9** Update Quest Art School & Gallery Community Mural Project
- **6.10** Bonar Church Conservation

- 6.11 Donated Stoddard family Bible6.12 Designation 200 Cherry Street

#### **Adjournment and Next Meeting 7**.