

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 March 16, 2017 at 5:00 p.m. – Council Chambers

- 1. Call to Order -
- 2. Conflicts of Interest
- 3. Adoption of Minutes
 - **3.1** Minutes of February 2, 2017
- 4. Business Arising From the Minutes
 - 4.1
- 5. <u>For Your Information</u>
 - **5.1** Heritage Matters Feb. 2017 Edition

6. New and Unfinished Business

- **6.1** Treasurers Report (next one at April's meeting)
- **6.2** Heritage Vice Chair
- **6.3** Heritage Street Signs RFP & Waverley location
- **6.4** Canada Day Walking Tours
- **6.5** Century House Number Program
- **6.6** Social Media (Steve Farquharson)
- **6.7** 3 New Tay Shore Trail Plagues
- **6.8** Quest Art School & Gallery Community Mural Project
- **6.9** Article for CHOnews
- **6.10** Victoria Harbour Range Light
- **6.11** Heritage Week (Councillor Root)
- **6.12** CHO Training Workshops or Webinar

7. Adjournment and Next Meeting