

Minutes of a Meeting of the Heritage Advisory Committee held in the Train Station on the above date at 6:05 p.m.

Present:

Councillor R. Watkins
G. Clarke – Chair
J. Oscroft
D. Perreaux
A. Ramsden
R. Stone

Absent

V. Knaga

Staff:

K. Jerrott, Director of Cultural Services
Tamsin Brooks, Community Cultural Coordinator
Tracy Sui, Planner
C. Wong, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted, as amended, with the deletion of “Review of Heritage Sites”.

ADOPTION OF MINUTES

The Chair declared the Minutes adopted as presented.

REVIEW AND UPDATE OF WORKPLAN

The Committee reviewed and made changes to the workplan and agreed to send it forward to Council for approval.

Moved by D. Perreaux

That the Heritage Advisory Committee recommend to Council the approval of the Heritage Advisory Committee Workplan.

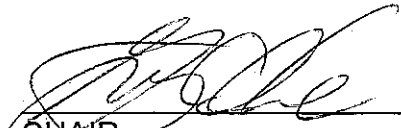

CARRIED

NEXT MEETING

The next meeting of the Heritage Advisory Committee is scheduled for September 11, 2018 at 6:00 p.m. in the Douglas Cardinal Boardroom.

ADJOURNMENT

The Chair declared the meeting adjourned at 6:30 p.m.


CHAIR
CHIEF LEGISLATIVE OFFICER