

Minutes of a Meeting of the Heritage Advisory Committee held in the Douglas Cardinal Boardroom, City Hall on the above date at 6:15 p.m.

Present:

G. Clarke – Chair
J. Oscroft
D. Perreaux
A. Ramsden

Absent

Councillor R. Watkins
V. Knaga
R. Stone

Staff:

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

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

Moved by D. Perreaux

That the Minutes of July 10, 2018 be adopted as presented.
CARRIED

REVIEW AND UPDATE OF WORKPLAN

The Committee reviewed the revised Workplan and requested that administration ensure that the plan is aligned with City Bylaws and Policies.

Moved by J. Oscroft

That the Heritage Advisory Committee recommend to Council that the Revised Workplan be approved.
CARRIED

NEXT MEETING


The next meeting of the Heritage Advisory Committee is scheduled for November 13, 2018 at 6:00 p.m. in the Planning and Engineering Boardroom, St. Albert Place.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:45 p.m.



CHAIR



CHIEF LEGISLATIVE OFFICER