

**Heritage Committee Meeting
AGENDA**

Monday, January 15, 2018, 6:00 pm
Tecumseh Town Hall
www.tecumseh.ca

	Pages
1. CALL TO ORDER	
2. ROLL CALL	
a. Election of Chair and Vice Chair	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. DELEGATIONS	
5. COMMUNICATIONS	
a. Heritage Committee Minutes November 13, 2017	2 - 4
b. Community Heritage Ontario Email, dated January 8, 2018 Re: Federal Role in Heritage Conservation	5 - 8
c. Community Heritage Ontario News - Winter 2018	9 - 20
d. Heritage Committee Terms of Reference	21 - 29
e. Heritage Committee 2018 Budget	30 - 30
6. REPORTS	
7. UNFINISHED BUSINESS	
a. Heritage Property Listing	31 - 32
1. Ontario Heritage Toolkit - Heritage Property Evaluation	33 - 78
2. Ontario Heritage Act - Criteria for Determining Cultural Heritage Value or Interest	79 - 79
8. NEW BUSINESS	
9. NEXT MEETING	
10. ADJOURNMENT	