

Heritage Committee

Minutes

Date: Monday, November 25, 2019
Time: 6:00 pm
Location: Tecumseh Town Hall - Sandwich South Room

Present:
Councillor, Bill Altenhof
Vice-Chair, Marian Drouillard
Member, Charles Gray
Member, Rita Ossington

Also Present:
Manager Committee & Community Services, Christina Hebert

Absent:
Chair, Chris Carpenter
Member, Rhonda Dupuis
Member, Dwayne Ellis
Member, John Levesque

A. Call to Order

The meeting was adjourned at 6:15 pm due to a lack of quorum. No discussion was held and no decisions were made.

B. Roll Call

C. Disclosure of Pecuniary Interest

D. Delegations

E. Communications

1. Heritage Committee Minutes - October 21, 2019

Motion: HC - 25/19

That the minutes of the October 21, 2019 meeting of the Heritage Committee as were duplicated and delivered to the members, **be adopted.**

2. Community Heritage Ontario News

Motion: HC - 26/19

That Communications - For Information Item 2 as listed on the Monday, November 25, 2019 Heritage Committee Agenda **be received**.

F. Reports

G. Unfinished Business

1. Heritage Property Listing

- a. 2725 Highway #3
- b. St. Mark's Church
- c. Lakewood Golf Course

2. Tecumseh Heritage Articles

H. New Business

I. Next Meeting

The next Heritage Committee meeting will be held on January 20, 2020.

J. Adjournment

Motion: HC - 27/19

That there being no further business, the Monday, November 25, 2019 meeting of the Heritage Committee **be adjourned** at _____ pm.

Chris Carpenter, Chair

Marian Drouillard, Vice-Chair