

Minutes from Heritage Advisory Commission Meeting – February 23, 2023

Attendance: Judy, Lawrence, Glen, Cliff, Julie F

Regrets: Dana, Mayor Bob Wells, Linda

Introduction and Opening Remarks	Chair
Addition to Agenda	Chair
Review and Adoption of Minutes for 26, January, 2023	Chair
Old Business	

Introduction and Opening Remarks	Chair
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The HAC met for the first time in the newly renovated Council Committee Room. It proved a perfect place for someone in a wheelchair to be brought directly into the room and the table provides space for about a dozen people. The HAC would like to continue to meet in the new committee room in the future.

The HAC Chair told the Commission that she has health concerns and may have to be absent from some of the meetings time to time but will ensure that another member is contacted to Chair the meeting on her behalf if she is unable to attend.

City Clocks	Chair
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No update was provided. The HAC had hoped the City Clock project would be the project completed for 2023 Heritage week.

Annual Report	Chair
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Presentation of Annual Report to City Council has been delayed. City Planning Staff will be placing the Annual Report on a Council Agenda as soon as possible.

Sandwich Manor aka Duncan House	Chair
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No update was provided.

Old Business	
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No new information about the Station Subdivision but Glen will open the back of the framed print to see what we have been told information may be included on the back of the plan. The Station Subdivision is located at City Hall.

There was a discussion about list of Memorial Trees and shrubs. Glen has taken on the task of putting the list into a reasonable document which will be presented to our March 2023 meeting. It was suggested that we have it put onto the City Website so that the public will be able to have

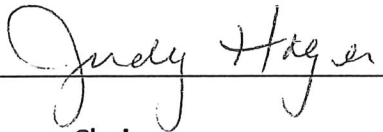
easy access to the information. There have been queries in the past that City Staff were unable to answer.

In-Kind Hours

Lawrence 6 hours

Adjournment at 11:30am

Next Meeting 16, March, 2023

A handwritten signature in cursive script that reads "Judy Hager". The signature is written over a solid horizontal line.

Chair