



MINUTES

HERITAGE HALTON HILLS COMMITTEE WORKSHOP

Minutes of the Heritage Halton Hills Committee held on Wednesday July 17, 2019, at 5:03 p.m. in the Council Chambers at Town Hall.

Members Present

Councillor T. Brown (Chair); B. Cospser; R. Denny; A. Douglas; S. Frick; G. Miller; J.M. Rowe (arrived at 5:06 pm); A. Walker

Staff Present

S. Burke, Manager of Special Projects and Research; A. Mancuso, Information Governance & Records Management Specialist; B. Parker, Manager of Planning Policy; D. Szybalski, Manager of Economic Development, Innovation and Culture (left at 6:15 p.m.)

Regrets

D. Brock; C. Donaldson; L. Quinlan

Opening of the Heritage Orientation and Training Workshop

The workshop was convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and was held in Closed Session for the purpose of educating or training members of Heritage Halton Hills Committee regarding heritage matters that in no way materially advanced the business or decision-making of the Committee. No decisions or recommendations were made and discussion was confined to the subject of the workshop.

Disclosure of Conflict or Pecuniary Interest

None was declared.

Closed Session Workshop

Recommendation No. HERITAGE-2019-0027

THAT Heritage Halton Hills meet in closed session for the following matter:
Municipal Heritage Committee Orientation and Training

CARRIED

Heritage Halton Hills Committee convened into Closed Session at 5:04 p.m.

Reconvene into Open Session

Recommendation No. HERITAGE-2019-0028

THAT Heritage Halton Hills reconvene in open session.

CARRIED

Heritage Halton Hills Committee reconvened into Open Session at 9:40 p.m.

Adjournment

The workshop adjourned at 9:40 p.m.

Next Scheduled Meeting

Wednesday September 18, 2019

6:30 p.m.

Esquering Room, Town Hall, 1 Halton Hills Drive