



**Corporation of the Municipality of South Huron
Municipal Heritage Advisory Committee**

Minutes

**December 14, 2017 – 9:30 a.m.
Council Chambers-Olde Town Hall**

Members:

Laurie Dykstra, Chair
Wayne DeLuca, South Huron Councillor
June Hodgson
Alec Moore

Regrets:

Marion Creery

Others:

Joanne Bowen, Guest

Staff:

Genevieve Scharback, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9:38 a.m.

2. **Agenda Update**

Motion: 47-2017
Moved: W. DeLuca
Seconded: A. Moore

That the Municipal Heritage Committee adopts the agenda for December 14, 2017 as presented.

Disposition: Carried.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

4. **Minutes**

Motion: 48-2017

Moved: J. Hodgson
Seconded: A. Moore

That the Municipal Heritage Committee adopts the minutes of November 23, 2017 as presented.

Disposition: Carried.

5. Discussion:

5.1 Received and noted.

5.2 Deferred to next meeting.

5.3 Deferred to next meeting.

6. Other Topics:

The Committee reviewed the sign quote and the different sign finishes available.

Motion: 49-2017
Moved: W. Deluca
Seconded: J. Hodgson

That the Municipal Heritage Committee accept the quote for \$1,207.11 for the signs with the smooth background.

Disposition: Carried.

6. Correspondence

6.1 South Huron Council Resolutions

Noted and Filed.

7. Next Meeting

The next meeting will be January 11, 2018 at 9:30 a.m.

8. Adjournment

Motion: 50-2017
Moved: A. Moore
Seconded: J. Hodgson

That the South Huron Heritage Advisory Committee hereby adjourn at 10:10 a.m. to meet again on January 11, 2018 or at the Call of the Chair.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary