



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

Minutes

**January 11, 2018 – 9:30 a.m.
Verity Room-Olde Town Hall**

Members:

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

Regrets:

Marion Creery

Staff:

Genevieve Scharback, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9:35 a.m.

2. **Agenda Update**

**Motion: 01-2018
Moved: W. DeLuca
Seconded: A. Moore**

That the Municipal Heritage Committee adopts the agenda for January 11, 2018 as presented.

Disposition: Carried.

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

None.

4. **Minutes**

**Motion: 02-2018
Moved: J. Hodgson
Seconded: A. Moore**

That the Municipal Heritage Committee adopts the minutes of December 14,

2017 as presented.

Disposition: Carried.

5. Discussion:

5.1 Time Capsule

Contents for the time capsule were discussed. Members will confirm a final list of contents at the next Committee meeting.

5.2 Fairfield School Historic Sign

The research details and wording will be confirmed and brought forward to the next meeting for Committee approval. The Committee agreed to continue developing a list of properties to be recognized in 2018.

6. Correspondence

6.1 Community Heritage Ontario – Request Support

Motion: 03-2018
Moved: W. DeLuca
Seconded: A. Moore

That the Municipal Heritage Committee provide a letter of support for the Community Heritage Ontario recommendations to the Federal government related to heritage preservation, in particular recommendation No. 11 that a tax credit be established for the restoration and preservation of buildings listed on the Canadian Register of Historic Places; and

That a copy of this letter of support be provided to M.P. Ben Lobb; and

That the Committee recommends to South Huron Council also provide a letter of support for the Community Heritage Ontario recommendations.

Disposition: Carried.

7. Next Meeting

The next meeting will be February 14, 2018 at 9:30 a.m.

8. Adjournment

Motion: 04-2018
Moved: A. Moore
Seconded: J. Hodgson

That the South Huron Heritage Advisory Committee hereby adjourn at 10:45 a.m. to meet again on February 14, 2018 or at the Call of the Chair.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary