



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

Minutes

**July 20, 2017 – 10:00 am
Council Chambers-Olde Town Hall**

Members:

Laurie Dykstra, Chair
Wayne DeLuca, South Huron Councillor
June Hodgson
Maureen Cole, Mayor, Ex-Officio

Regrets:

Alec Moore
Marion Creery

Staff:

Genevieve Scharback, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 10:05 am.

2. **Agenda Update**

Mayor Cole requested that she be added to the Agenda to discuss the Terms of Reference for the Committee. The Committee was in agreement that this item will be added to the next agenda not this one, as two members were absent from this meeting.

Motion: 19-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the agenda of July 20, 2017 as presented.

Disposition: Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 20-2017
Moved: J. Hodgson
Seconded: W. Deluca

That the Municipal Heritage Committee adopts the minutes of June 22, 2017 as presented.

Disposition: Carried.

5. Discussion:

5.1 Historical Sign 1st - Wording

The committee reviewed the first draft of proposed wording for the Commercial Hotel historical sign. Mayor Cole advised that a motion to make a recommendation to Council for their approval is required for any actions to be taken by an advisory committee.

Councillor DeLuca left the meeting at this time, 10:15 a.m.

The meeting ended due to lack of quorum.

Laurie Dykstra, Chair

Recording Secretary