



## HERITAGE PROPERTY SELECTION COMMITTEE AGENDA

Friday, March 17<sup>th</sup>, 2023 – 11:00 a.m.  
Municipal Office – Council Chambers – 217 Harper Road

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1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

- i) **Minutes – June 27<sup>th</sup>, 2022 – *attached, page 4.***

*Suggested Recommendation:*

*“**THAT**, the minutes of the Heritage Property Selection Committee Meeting held on June 27<sup>th</sup>, 2022 be approved as circulated.”*

5. **DELEGATIONS & PRESENTATIONS**

None.

6. **BUSINESS**

- i) **Candidate Heritage Program Properties.**
- ii) **Legacy Farm Program.**
- iii) **Building Community Awareness.**
- iv) **Community Park Signs.**

7. **APPLICATION REVIEW**

None.

**8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

Next Meeting: To be determined.

Proposed Agenda Items: None at this time.

**9. DEFERRED ITEMS**

*\*The following items will be discussed at the next and/or future meeting:*

i) *None.*

**10. ADJOURNMENT**

# MINUTES

# HERITAGE PROPERTY SELECTION COMMITTEE MINUTES

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Monday, June 27, 2022

5:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers

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## ATTENDANCE:

**Members Present:** Chair, David Taylor  
Brenda Kennett  
Ted Parkinson  
Karen Prytula  
Susan Code McDougall

**Staff Present:** Olivia Moore, Administrative Assistant/Recording Secretary

**Members/Staff Absent:** Steve Scott

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### 1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.  
A quorum was present.

### 2. AMENDMENTS/APPROVAL OF THE AGENDA

The agenda was approved as presented.

### 3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

#### 4. APPROVAL OF MINUTES

i) **Minutes of the November 25<sup>th</sup>, 2021 Meeting.**

The minutes of the Heritage Property Selection Committee Meeting held on November 25<sup>th</sup>, 2021 were approved as circulated.

ii) **Minutes of the June 16<sup>th</sup>, 2022 Meeting.**

The minutes of the Heritage Property Selection Committee Meeting held on June 16<sup>th</sup>, 2022 were approved as circulated.

#### 5. DELEGATIONS & PRESENTATIONS

None.

#### 6. BUSINESS

None.

#### 7. APPLICATION REVIEW

i) **Sugar Shack, 124 Ernest Way, Bathurst Ward**

The Committee agreed that the Sugar Shack meets the historical criteria of a Heritage Property and approved the Sugar Shack for recognition as a Tay Valley Township Heritage Property.

A PowerPoint presentation will be made at the meeting of Council August 23<sup>rd</sup>, 2022.

ii) **Former Chaplin Dairy, 667 Glen Tay Road, Bathurst Ward**

The Committee agreed that the Former Chaplin Dairy meets the historical criteria of a Heritage Property and approved the Former Chaplin Dairy for recognition as a Tay Valley Township Heritage Property.

A PowerPoint presentation will be made at the meeting of Council August 23<sup>rd</sup>, 2022.

#### 8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: To be determined.

Proposed Agenda Items:

- Expanding the Committee

**9. DEFERRED ITEMS**

*\*The following items will be discussed at the next and/or future meeting:*

None.

**10. ADJOURNMENT**

The meeting adjourned at 5:18 p.m.