

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE COMMITTEE
MINUTES**

**Wednesday, January 22, 2020 @ 5:00 P.M.
Municipal Office, Council Chambers**

PRESENT: Michael Rikley-Lancaster, Chair
David Thomson
Stephen Brathwaite
Judith Marsh
Sandra Moore
Sarah More

ABSENT: Janet Carlile, with regrets
Councillor Jan Maydan, with regrets

STAFF: Roxanne Sweeney, Recording Secretary

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

A. APPROVAL OF AGENDA

Moved by David Thomson

Seconded by Stephen Brathwaite

THAT the Agenda dated January 22, 2020 be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

Moved by Stephen Brathwaite

Seconded by David Thomson

THAT the Minutes dated November 27, 2019 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

E. NEW BUSINESS

F. INFO/CORRESPONDENCE

1. Tax Incentives and Grants Discussion

Stephen Brathwaite discussed different possible options for better communication to educate residents of the grants available.

2. Heritage Incentive Grant Application for Properties

**Within the Heritage Conservation District
Received for information.**

- 3. Heritage Tax Refund Application
Received for information.**
- 4. Application for Heritage Property Grant
Received for information.**
- 5. Correspondence with Ross Fergusson
Received for information.**
- 6. Appleton General Store
Received for information. Sarah More will research the property and
report to the Heritage Committee.**

G. BUSINESS ARISING FROM MINUTES

H. ANNOUNCEMENT

Next meeting: February 26, 2020

I. ADJOURNMENT

Moved by David Thomson

Seconded by Stephen Brathwaite

**THAT there being no further business before the Committee, the meeting
adjourned at 6:00 p.m.**

CARRIED

Roxanne Sweeney, Recording Secretary