

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

**Wednesday, September 25, 2019 @ 5:00 P.M.  
Municipal Office, Council Chambers**

PRESENT: Michael Rikley-Lancaster, Chair  
Councillor Jan Maydan  
David Thomson  
Judith Marsh  
Sandra Moore  
Janet Carlile  
Sarah More

ABSENT: Stephen Brathwaite, with regrets

STAFF: Niki Dwyer, Director of Planning  
Roxanne Sweeney, Recording Secretary

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

**A. APPROVAL OF AGENDA**

**Moved by David Thomson**

**Seconded by Councillor Jan Maydan**

**THAT the Agenda dated September 25, 2019 be accepted as presented.**

**CARRIED**

**B. DISCLOSURE OF PECUNIARY INTEREST**

None were declared.

**C. APPROVAL OF MINUTES**

**Moved by Judith Marsh**

**Seconded by David Thomson**

**THAT the Minutes dated August 16, 2019 be accepted as presented.**

**CARRIED**

**D. DELEGATIONS/PRESENTATIONS**

Gail Barr attended to discuss different exterior renovation options for her building at 5 Bridge Street.

No recommendation was made at this time.

**E. NEW BUSINESS**

1. The Keepsakes building report prepared by Sarah More was reviewed. The report will be amended and brought forward at the October 23, 2019 Heritage Committee meeting.

2. Proposed Provincial Policy Statement 2019  
The Heritage Committee had no comments or concerns.

**F. INFO/CORRESPONDENCE**

**G. BUSINESS ARISING FROM MINUTES**

1. Council Resolution – 77 Little Bridge Street  
Received for information
  
2. Council Resolution – R. Tait McKenzie plaque  
Received for information

**H. ANNOUNCEMENT**

Next meeting: October 23. 2019

**I. ADJOURNMENT**

Moved by David Thomson

**THAT there being no further business before the Committee, the meeting adjourned at 5:30 p.m.**

**CARRIED**

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Roxanne Sweeney, Recording Secretary