

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

**Wednesday, February 27, 2019 @ 7:00 P.M.**

**Council Chambers, Municipal Office**

PRESENT: Michael Rikley-Lancaster  
Terry Lumsden  
Judith Marsh  
Sandra Moore  
Councillor Jan Maydan  
Sarah More

ABSENT: David Thomson, with regrets

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

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The meeting was called to order at 7:00 p.m.

**A. APPROVAL OF AGENDA**

**Moved by Terry Lumsden**

**Seconded by Councillor Jan Maydan**

**THAT the Agenda dated February 27, 2019, be accepted as presented.**

**CARRIED**

**B. DISCLOSURE OF PECUNIARY INTEREST**

None were declared.

**C. APPROVAL OF MINUTES**

**Moved by Michael Rikley-Lancaster**

**THAT the Minutes dated September 26, 2018 be accepted as presented.**

**CARRIED**

**D. DELEGATIONS/PRESENTATIONS**

Joe Princiotta discussed the signage and exterior renovations that he is proposing to have done at Victoria Woollen Mill, 7 Mill Street.

The committee has no issues or concerns with the proposed three new signs for 7 Mill Street. The committee requested that Joe Princiotta provide drawings of the exterior of the building showing the changes that he is planning.

**E. NEW BUSINESS**

1. Introduction of Committee Members

2. Election of 2019 Heritage Committee Chair

**Moved by David Thomson**

**Seconded by Judith Marsh**

**That Chair Rikley-Lancaster accepts the nomination and will be the Heritage Committee Chair for 2019.**

**CARRIED**

3. Community Heritage Ontario Membership 2019  
Received for information
4. Draft 2019 Budget was received and reviewed.

**F. INFO/CORRESPONDENCE**

1. National Trust Conference 2019  
Received for information
2. Heritage Settlement Signs  
Michael Rikley-Lancaster advised that he has donation money available for the next phase of heritage settlement signs. The list of proposed signs will be reviewed at the March 27, 2019 Heritage Committee meeting.  
**RECOMMENDATION to Council for their approval to start the next phase of heritage settlement signs.**

**G. BUSINESS ARISING FROM MINUTES**

1. Almonte Old Hospital - Rosamond Memorial Hospital  
Report compiled by Sarah More was received for information.
2. Old Post Office, 77 Mill Street  
Discussed for information.

**H. ANNOUNCEMENT**

Next meeting: Wednesday, March 27, 2019

**I. ADJOURNMENT**

**Moved by Terry Lumsden**

**Seconded by Judith Marsh**

**THAT there being no further business before the Committee, the meeting adjourned at 8:30 p.m.**

**CARRIED**

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Roxanne Sweeney, Recording Secretary