

# Heritage Advisory Committee Meeting Agenda

Monday, September 11, 2017 7 p.m.

Holland Room

Aurora Town Hall



# Town of Aurora Heritage Advisory Committee Meeting Agenda

**Date:** Monday, September 11, 2017

**Time and Location:** 7 p.m., Holland Room, Aurora Town Hall

## 1. Approval of the Agenda

#### Recommended:

That the agenda as circulated by Legislative Services be approved.

# 2. Declarations of Pecuniary Interest and General Nature Thereof

# 3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes of July 17, 2017

#### Recommended:

That the Heritage Advisory Committee meeting minutes of July 17, 2017, be received for information.

# 4. Delegations

#### 5. Matters for Consideration

#### 6. Informational Items

1. HAC17-019 – Heritage Conservation District Designation Process

#### Recommended:

- 1. That Report No. HAC17-019 be received for information.
- HAC17-021 Wood Plaque Applications
   41 Kennedy Street West, 56 Spruce Street & 83
   Temperance Street

#### Recommended:

1. That Report No. HAC17-021 be received for information.

#### 3. Heritage Advisory Committee Pending List

#### Recommended:

- That the Heritage Advisory Committee Pending List be received for information.
- 4. Extracts from Council Meeting of July 11, 2017
  Re: Heritage Advisory Committee Meeting Minutes of May 8, and June 12, 2017

#### Recommended:

- 1. That the Extracts from Council Meeting of July 11, 2017, regarding the Heritage Advisory Committee meeting minutes of May 8 and June 12, 2017, be received for information.
- Extract from Council Meeting of July 11, 2017
   Re: Summary of Committee Recommendations Report No. 2017-06

#### Recommended:

- 1. That the Extract from the Council Meeting of July 11, 2017, regarding Summary of Committee Recommendations Report No. 2017-06, be received for information.
- 6. Extract from Council Meeting of July 11, 2017
  Re: Summary of Committee Recommendations Report No. 2017-07

#### Recommended:

1. That the Extract from the Council Meeting of July 11, 2017, regarding Summary of Committee Recommendations Report No. 2017-07, be received for information.

### 7. New Business

# 8. Adjournment