



**HERITAGE ADVISORY COMMITTEE ELECTRONIC  
MEETING  
WEDNESDAY, JUNE 16<sup>TH</sup>, 2021 AT 4:30 P.M.  
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85305964442?pwd=WU1IOXRsoHFhRWx2bS9lRUNJbVQ3UT09>

Meeting ID: 853 0596 4442

Passcode: 984139

One tap mobile

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Dial by your location

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+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

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1. Call to Order

2. Additions/Deletions/Approval of Agenda

Be it resolved that the agenda be approved as \_\_\_\_\_.

3. Approval of Draft Minutes – May 19<sup>th</sup>, 2021

Be it resolved that the minutes of the Heritage Advisory Committee meeting held on May 19<sup>th</sup>, 2021 be approved as \_\_\_\_\_.

4. Declaration of Pecuniary Interest or Conflict of Interest

5. General Business

1. Discussion – Regarding meeting with the Shelburne Heritage Committee
2. Heritage Plaques
3. Other/Addition

6. Delegations

4:45 p.m. – Rose Dotten, Shelburne Public Library and Laura Camilleri, Archivist for the Museum of Dufferin

7. Idea Roundtable

8. Recommendations to Council

9. Public Question Period

10. Confirmation Motion

Be it resolved that all actions of the Members and Officers of the Heritage Advisory Committee with respect to every matter addressed and/or adopted by the Board on the above date be hereby adopted, ratified, and confirmed; and each motion, resolution and other actions taken by the Board members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

11. Adjournment and Date of Next Meeting

Be it resolved that we adjourn this Heritage Advisory Committee meeting to meet again on \_\_\_\_\_ at \_\_\_\_\_ or at the Call of the Chair.