

## Heritage Sub Committee Meeting Agenda

Date: Monday, January 20, 2025

Time: 6:00 pm

Location: L.R. Wilson Heritage Research Archives

286 King St, Port Colborne, ON L3K 4H2

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Disclosures of Interest
- 4. Approval of Minutes
  - 4.1 October 15, 2024, Meeting Minutes
- 5. Staff Updates
  - 5.1 Progress on Heritage Policies
  - 5.2 2024 Meeting Summary
  - 5.3 Process for Heritage Property Designation and Heritage Conservation District Establishment
- 6. Order of Business
  - 6.1 Updated Heritage Register
    - 6.1.1 Listed and Ranked Heritage Properties
    - 6.1.2 Designated Heritage Properties
    - 6.1.3 Clarification of Data on Listed Properties

## 6.2 Humberstone Township Hall - Proposed Redevelopment

This vacant, City-owned property is proposed to have the addition to the heritage building redesigned to be used as a daycare.

- 7. New Business
- 8. Adjournment