

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Heritage Kincardine Minutes

Monday, August 12, 2019

Members Present	Sylvia Leigh Alex MacGregor Dorne Fitzsimmons Jenna Leifso Mary Lehman Kasey Searle
Members Absent	Cathy Ellis
Staff Present	Jennifer Lawrie
Others:	Donna MacDougall, Clerk

1. **Call to Order**

Chair Sylvia Leigh called to order the Heritage Kincardine meeting of The Corporation of the Municipality of Kincardine at 2:30 p.m. on Monday, August 12, 2019 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

2. **Additions/Deletions/Amendments to the Agenda**

None noted.

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Business for Which the Special Meeting is Called**

4.1 **Heritage Conservation District**

Meaghan Rivard and Laura Walter from Stantec Consulting Ltd. provided a presentation on the Heritage Conservation District (HCD) Study. The presentation included the background of the project team, information on Heritage Conservation Districts in general and a project overview. They requested the Committees assistance on places to look for research materials, maps and other sources of information.

5. **Adjournment**

Resolution #08/12/19 - 01

Moved by: Jenna Leifso

Seconded by: Alex MacGregor

THAT the Heritage Kincardine Committee adjourn at 3:50 p.m.

Carried.

Chair, Sylvia Leigh

Secretary, Jennifer Lawrie