Heritage Advisory Committee
Mahone Bay

MINUTES

Mahone Bay Fire Hall
November 8th, 2017

Present: Councillor Penny Carver (acting chair); Michael O'Connor, Chris Berkeley
Advisor/Secretary: Deborah Trask
Regrets: Councillor Joseph Feeney, Dell Macomber

Call to Order the Chair called the meeting to order at 5:30 PM

1. **Approval of agenda:** moved by Michael, seconded by Chris. *carried*

2. **Approval of minutes of meeting held October 11th, 2017:**
        moved by Chris, seconded by Michael. *carried*

3. **Business Arising –**

   a. **Spring 2018 Public Information Session**
        This will be worth considering, and may involve a presentation by someone
        from the Insurance Bureau of Canada and/or the South Shore Realtors
        Association

   b. **South Shore Chapter of the NS Association of Architects**
        Deborah will invite Gregory McNeil to the December meeting

   c. **List of potential heritage properties**
        Deborah provided a list drawn up over the past 6 years of properties to
        consider approaching to see if there is interest in registration. After some
        discussion, it was agreed that she would bring the list up to date, and
        incorporate some suggested additions for future discussion.

4. **Standing Agenda Items:**
   a.   **encouragement for property owners**
        This will include the spring public information session

5. **Correspondence:**
        Maureen has requested a scheduling confirmation for this committee. There was
        general concensus that the HAC will not schedule meetings in July or August, but a
        special meeting can be called in the summer, if required.

6. New Business:

a. Discussion took place about how to ask organizations about possibility of registering their property. Consensus was that it is best to approach organizations through formal channels rather than queries through individual conversations.

7. Date of next meeting: December 13th, 2017

8. Adjournment: The meeting was adjourned at 6:30 PM on a motion by Michael, seconded by Chris. *carried*

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Joseph Feeney, Chair HAC   Deborah Trask, Recording Secretary