

**Heritage Advisory Committee  
Mahone Bay**

**MINUTES**

**June 12<sup>th</sup>, 2013**

**Town Hall, 7PM**

Present: Dell Macomber, chair; Norman Whynot; Gilbert van Ryckevorsel  
Councillors Penny Carver; Kelly Wilson  
Advisor/Secretary: Deborah Trask  
Absent: Ann Benitz

**Call to Order** the Chair called the meeting to order at 7:06 PM

- 1. Approval of agenda:** moved by Norman, seconded by Kelly. *approved*
- 2. Approval of Minutes of May 8<sup>th</sup> meeting:** moved by Penny, seconded by Gilbert. *approved*
- 3. Business Arising:**
  - a. Built Heritage Conference: will be held at White Point in September. The program will be circulated after June 15<sup>th</sup>. If any member of the HAC is interested in attending, let Dell know.
  - b. Information re cost of plaques – at \$225. Each, there is a budgeted amount to cover at least 4 this year.
  - c. Frequently asked questions: for the website and distribution through the town office. After a review of the support materials, it was agreed that Dell will draft a 1 page FAQ and Penny will review it before the next meeting.
- 4. Standing Agenda Items:**
  - a. **encouragement for property owners**
  - b. **Review of potential registrations:** Penny will draft letters over the summer.
  - c. **Town Website & info sheet:** Dell will consult further with the Founders Society about adding a link to their walking tours. The list of properties on the website has been updated to include recent registrations. Penny will ask Jim about adding more historical information.
- 5. Correspondence:**

Provincial grant program, recent information – circulated by Crystal

**6. New Business:**

Penny reviewed the Heritage aspects of the 2009 Sustainability Plan. Several items concerning HAC have already been accomplished.

**7. Date of next meeting:** September 11<sup>th</sup>

Unless an application for registration or for alteration is received over the summer  
The September meeting agenda will include planning for a public information event and Scheduling of the 2013-14 HAC meetings.

**8. Adjournment:** moved by Penny, seconded by Norman, at 8:00 PM. *approved*

Discussion on Heritage Issues: