

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
April 11th, 2018**

Present: Councillors Joseph Feeney (chair), Penny Carver,
Michael O'Connor (Founders Society), Dell Macomber (Community)
Regrets: Chris Berkeley
Advisor/Secretary: Deborah Trask

Call to Order the Chair called the meeting to order at 5:40 PM

1. Approval of agenda:

Approved by consensus

2. Approval of minutes of meeting held March 14th, 2018:

moved by Penny, seconded by Michael. *carried*

3. Business Arising –

a. Review and confirm outreach letters

Letters had been drafted for owners of five chosen properties encouraging them to apply for heritage registration. The Committee reviewed the wording and made minor changes.

MOTION: Moved by Dell, seconded by Michael, that the letters be sent out from the office next week, along with a package of information to include the application form, the FAQ, the recent letter from the provincial Heritage Property Program explaining what they fund, and information from the Mayor's January 2018 Newsletter. *carried*

b. Financial incentives proposal

Penny & Joseph reported that this is 'in process' for budget consideration, and will keep the committee informed.

c. Planning for October symposium

Joseph spoke with Gregory MacNeil of the Nova Scotia Association of Architects, requesting a written outline of what they are prepared to do – topics and participants.

4. Correspondence

None

5. New Business

Joseph mentioned his own collection of postcards of Mahone Bay, and that he and another major collector in town might be able to make a presentation about them at the symposium, especially in reference to old structures in their settings.

7. Date of next meeting: May 9th, 2018

8. Adjournment: The meeting was adjourned at 6:45 PM on a motion by Michael, seconded by Penny. *carried*

Joseph Feeney, Chair HAC

Deborah Trask, Recording Secretary