

A meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, May 12th at 5:30 p.m. via video conferencing.

<u>Present:</u>

Councillor Joseph Feeney, Chair Councillor Alice Burdick Bill Degrace Ann MacPhail Deborah Trask, Heritage Researcher Mayor David Devenne Councillor Penny Carver (Alternate) Dylan Heide, CAO Kelly Redden, Deputy Clerk

<u>Absent:</u>

<u>1. Approval of Agenda</u>

A motion by Councillor Burdick, seconded by Mr. Degrace, **"THAT the agenda be approved** as presented." Motion carried.

2. Minutes

A motion by Mr. Degrace, seconded by Ms. MacPhail, **"THAT the minutes of the April 14,** 2021 meeting be approved as presented." Motion carried.

3. Heritage Registration Application - 342 Main Street

The committee discussed the Statement of Significance.

A motion by Councillor Burdick, seconded by Ms. MacPhail, **"THAT the Heritage Advisory** Committee recommend <mark>that Council register the property at located at 342 Main Street as</mark> a Municipal Heritage Property". Motion carried.

<u>4. Heritage Grant Application – 77 Edgewater Street</u>

A motion by Mr. Degrace, seconded by Councillor Burdick, **"THAT the Heritage Advisory** Committee recommend that Council approve the grant application from the owners of 77 Edgewater Street." Motion carried. The meeting adjourned by motion at 5:57 pm.

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Chair, Councillor Joseph Feeney

Deputy Clerk, Kelly Redden

