

A meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, February 9, 2022 at 5:30 p.m. via video conferencing.

Present:

Councillor Joseph Feeney (chair)  
Councillor Alice Burdick  
Bill Degrace  
Ann MacPhail  
Annette St Onge  
Deborah Trask, Heritage Researcher  
Councillor Penny Carver (Alternate)  
Kelly Redden, Deputy Clerk

Absent:

Mayor David Devenne (regrets)  
CAO, Dylan Heide (regrets)

1. Approval of Agenda

A motion by Mr. Degrace, seconded by Ms. St. Onge, "THAT the agenda be approved as amended to add the meeting minutes of the October 13, 2021 to the agenda for approval."  
Motion carried.

2. Minutes

A motion by Ms. St. Onge, seconded by Councillor Burdick, "THAT the minutes of the October 13, 2021 meeting of the Heritage Advisory Committee be approved as presented."  
Motion carried.

A motion by Councillor Burdick, seconded by Ms. MacPhail, "THAT the minutes of the December 8, 2021 meeting of the Heritage Advisory Committee be approved as presented."  
Motion carried.

3. Grant Request – 77 Edgewater Street

A motion by Ms. St. Onge, seconded by Councillor Burdick, "THAT the committee recommend that Council defer the heritage grant request from the owners of 77 Edgewater Street to the 22/23 budget."  
Motion carried.

4. Recording of Ms. Trask’s Talk – Review Quote

The committee received a quote to professionally record Ms. Trask’s talk – The Evolution of Mahone Bay.

A motion by Councillor Burdick, seconded by Mr. Degrace, “**THAT the committee recommend that council approve the expenditure of \$1,322.50 for the recording of a talk by the Town’s Heritage Researcher, Deborah Trask. This amount to come from the committee’s budget for the 2021/22 fiscal year.**” Motion carried.

5. Potential Heritage Properties

Ms. Trask provided the committee with a list of properties that could potentially be registered as Municipal Heritage Properties.

Committee members will forward Ms. Redden their top two potential heritage properties by March 1<sup>st</sup> and she will combine them and add the list to the next council committee agenda.

The meeting adjourned by motion at 6:32pm.

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Chair, Councillor Joseph Feeney

Deputy Clerk, Kelly Redden

