

A meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, December 14, 2022 at 5:30 p.m. in Council Chambers.

#### Present:

Councillor Joseph Feeney (chair)
Councillor Penny Carver
Annette St Onge
Bryan Palfreyman
Mayor David Devenne
Deborah Trask, Heritage Researcher
Kelly Redden, Deputy Clerk

#### Absent:

## 1. Approval of Agenda

A motion by Councillor Carver, seconded by Ms. St. Onge, "THAT the agenda be approved as amended to add item 6, 100<sup>th</sup> anniversary of the placement of the cenotaph."

Motion carried.

## 2. Minutes

A motion by Ms. St. Onge, seconded by Councillor Carver, "THAT the minutes of the October 13, 2022 meeting of the Heritage Advisory Committee be approved as presented."

Motion carried.

### 3. Review - TOR

The committee reviewed the Terms of Reference for the Heritage Advisory Committee. Committee members will send notes on the TOR to Ms. Redden who will compile this information for the January meeting of the committee.

# 4. Annual Plaquing Ceremony - Town Hall

The committee will discuss this item at their January meeting.

# 5. Meeting Time

The next regularly scheduled meeting will be held at 3:30pm. At that meeting, a regular meeting time will be discussed and determined.

# 6. 100th Anniversary of the Placement of the Cenotaph

The committee discussed whether something could be done to commemorate the 100<sup>th</sup> anniversary of the placement of the cenotaph.

The meeting adjourned by motion at 6:35pm.

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Chair, Councillor Joseph Feeney

Deputy Clerk, Kelly Redden