

A meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, October 11, 2023 at 9:00 a.m. in Council Chambers.

#### Present:

Councillor Joseph Feeney Councillor Penny Carver Annette St. Onge (arrived at 9:30 a.m.) Garry Macey Deborah Trask, Heritage Researcher Kelly Munroe, Town Clerk

### Absent:

Bryan Palfreyman (regrets)

# 1. Approval of Agenda

A motion by Councillor Carver, seconded by Mr. Macey, "THAT the agenda be approved as presented."

Motion carried.

### 2. Minutes

A motion by Mr. Macey, seconded by Councillor Carver, "THAT the minutes of the September 13, 2023 meeting of the Heritage Advisory Committee be approved as presented."

Motion carried.

## 3. Grant Request - Founders Society

The committee received a request from the Founders Society for a Heritage Property Grant Fund grant.

A motion by Mr. Macey, seconded by Councillor Carver, "THAT the committee recommend that Council approve the grant request in the amount of \$500 from the Founders Society."

Motion carried.

### 4. Heritage Trust Presentation

The committee discussed the possibility of the Heritage Trust of Nova Scotia providing a presentation in Mahone Bay.

#### 5. Document Review

The committee reviewed heritage property forms and hand-outs as well as the Heritage Property Grant Fund Policy.

A motion by Ms. St Onge, seconded by Mr. Macey, "THAT the committee recommend that Council adopt the amended Heritage Property Grant Fund Policy as presented."

Motion carried.

Next Agenda Annual Plaquing Ceremony

The meeting adjourned at 11:47 a.m. at the conclusion of business.

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Chair, Councillor Joseph Feeney Town Clerk, Kelly Munroe