



## **MINUTES**

### **HERITAGE HALTON HILLS COMMITTEE WORKSHOP**

Minutes of the Heritage Halton Hills Committee held on Wednesday July 17, 2019, at 5:03 p.m. in the Council Chambers at Town Hall.

#### **Members Present**

Councillor T. Brown (Chair); B. Cosper; R. Denny; A. Douglas; S. Frick; G. Miller; J.M. Rowe (arrived at 5:06 pm); A. Walker

#### **Staff Present**

S. Burke, Manager of Special Projects and Research; A. Mancuso, Information Governance & Records Management Specialist; B. Parker, Manager of Planning Policy; D. Szybalski, Manager of Economic Development, Innovation and Culture (left at 6:15 p.m.)

#### **Regrets**

D. Brock; L. Quinlan

### **Opening of the Heritage Orientation and Training Workshop**

The workshop was convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and was held in Closed Session for the purpose of educating or training members of Heritage Halton Hills Committee regarding heritage matters that in no way materially advanced the business or decision-making of the Committee. No decisions or recommendations were made and discussion was confined to the subject of the workshop.

### **Disclosure of Conflict or Pecuniary Interest**

None was declared.

### **Closed Session Workshop**

#### **Recommendation No. HERITAGE-2019-0027**

THAT Heritage Halton Hills meet in closed session for the following matter:  
Municipal Heritage Committee Orientation and Training

**CARRIED**

Heritage Halton Hills Committee convened into Closed Session at 5:04 p.m.

### **Reconvene into Open Session**

#### **Recommendation No. HERITAGE-2019-0028**

THAT Heritage Halton Hills reconvene in open session.

**CARRIED**

Heritage Halton Hills Committee reconvened into Open Session at 9:40 p.m.

### **Adjournment**

The workshop adjourned at 9:40 p.m.

### **Next Scheduled Meeting**

Wednesday September 18, 2019

6:30 p.m.

Esquering Room, Town Hall, 1 Halton Hills Drive