



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, December 3, 2012
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Municipal Heritage Advisory Committee
Monday, December 3, 2012**

Approval of Public Agenda

Minutes of the meeting held on September 10, 2012

Administration Reports

MHAC12-29 Appreciation Fred Clipsham

Recommendation

That this communication be received and filed.

MHAC12-30 2013 Municipal Heritage Awards Working Group

Recommendation

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the nominations received for the 2013 Municipal Heritage Awards.

MHAC12-31 Date Report

Recommendation

1. That the 2013 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

January 7 (previously approved)	June 3
February 11	August 19
March 4	September 30
April 15	November 18
May 6	

2. That for 2014, the first meeting of the Municipal Heritage Advisory Committee be held on Monday January 6 at 12:15 p.m.

Communications

MHAC12-32 Review of 2011/12 Work Plan

Recommendation

That this report be received and filed.

Adjournment