



## **NORTH BAY MUNICIPAL HERITAGE COMMITTEE MEETING**

**Thursday November 17, 2011 - 12:00 pm**

**5<sup>th</sup> Floor Boardroom, City Hall**

### **AGENDA**

- 1) Disclosure of Pecuniary Interest
- 2) Adoption of the Minutes of the previous meeting of October 25, 2011
- 3) Business arising from the Minutes
  - Empire Living Centre Evaluation
  - Memorial Statue Evaluation
  - Historica Fair
  - Heritage Site Plaques (2010 plaques and 2011 Write ups)
  - Illustrative Guide Update
- 4) Report from the Chair
- 5) Report from the Secretary-Treasurer
  - Annual Report
- 6) Correspondence
  - Secretary-Treasurer comments
  - Ontario Historical Society
- 7) New Business
  - 2012 Work Plan
- 8) Next Meeting Date
- 9) Adjournment