



NORTH BAY MUNICIPAL HERITAGE COMMITTEE MEETING

Tuesday January 10, 2012 - 12:00 pm

6th Floor Boardroom, City Hall

AGENDA

- 1) Disclosure of Pecuniary Interest
- 2) Election of a Chair and Vice-Chair
- 3) Waterfront Heritage Site Plaque
- 4) Adoption of the Minutes of the previous meeting of November 17, 2011
- 5) Business arising from the Minutes
 - Empire Living Centre Evaluation
 - Memorial Statue Evaluation
 - Historica Fair
 - Heritage Site Plaques
 - Illustrative Guide Update
 - Heritage Week
- 6) Report from the Chair
- 7) Report from the Secretary-Treasurer
 - Annual Report
- 8) Correspondence
 - Secretary-Treasurer comments
 - Ontario Historical Society
- 9) New Business
- 10) Next Meeting Date
- 11) Adjournment