

# Research & Inventory Sub-Committee

## Agenda

**Thursday, December 12, 2019**

**Burgoyne Woods Room at 3:30pm**

### **Members:**

Lorraine Giroux  
Mark Hoerd  
Andrew Humeniuk  
Brian Narhi  
Robert Speck

### **Staff Liaison:**

Chloe Richer, Heritage Planner, Planning and Building Services  
Sydney DiTomasso, Student Planner, Planning and Building Services

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1. **Call meeting to order (Staff Liaison)**
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting**
6. **Declarations of Interest**
7. **Business arising from the minutes**
8. **Business**
  - 8.1 Review and update of the Heritage Resource Inventory
9. **Date of next meeting**

Thursday, January 09, 2020
10. **Motion to Adjourn**