

Designations, Plaquing, and Ceremonies Sub-Committee

Agenda

Tuesday, December 10, 2019

Ante Room at 12:30pm

Members:

Brian Narhi
Robert Speck
Peter Wing

Staff Liaison:

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

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 Ongoing research on the Collier Mill site
 - 8.2 Review of and new draft of existing "Designation" brochure
 - 8.3 Historical Background Report on the Lord and Burnham greenhouse at Malcolmson Eco-Park
9. **Date of next meeting**

Tuesday, January 07, 2020

10. **Motion to Adjourn**