



## **The Corporation of the Municipality of Mississippi Mills**

### **Heritage Advisory Committee Meeting**

#### **MINUTES**

**November 25, 2020 at 3:00 p.m.  
Council Chambers, Municipal Office  
3131 Old Perth Road**

Committee Present: Councillor Maydan  
Sandra Moore  
Michael Rikley-Lancaster  
Janet Carlile

Committee Absent: Judith Marsh  
Stephen Brathwaite  
David Thomson

Staff Present: Roxanne Sweeney

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#### **A. CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

#### **B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None were declared.

#### **C. APPROVAL OF AGENDA**

**Moved by** Councillor Jan Maydan  
**Seconded by** Janet Carlile

CARRIED

**D. APPROVAL OF MINUTES**

**Moved by** Janet Carlile

**Seconded by** Councillor Jan Maydan

CARRIED

**E. DELEGATIONS AND PRESENTATIONS**

N/A

**F. REPORTS**

**F.1 Old Appleton Post Office and General Store**

Report received for information. The committee requested that David Thomson follow-up with the owner re: any interest in a possible heritage designation.

**F.2 New Burnside, Almonte's First Post Office**

Report received for information.

**F.3 K's Flower Gallery (formerly), Bridge Street, Almonte**

Report received for information.

**F.4 Old Burnside, 218 Strathburn Street, Almonte**

Report received for information.

**F.5 Hedy's, 4883 Kinburn Side Road, Pakenham**

Verbal report was received as information.

**G. BUSINESS ARISING OUT OF MINUTES**

Deferred to January 27, 2021 meeting.

**H. ROUND TABLE**

N/A

**I. INFORMATION AND CORRESPONDENCE**

**I.1 Community Heritage Ontario - Comments on Ontario Heritage Act**

Received for information.

**I.2 Contribute to the Update of the Ontario Heritage Tool Kit - Selection of New Examples and Imagery**

Stephen Brathwaite and Michael Rikley-Lancaster will follow-up on this item.

**J. OTHER / NEW BUSINESS**

N/A

**K. MEETING ANNOUNCEMENTS**

**L. ADJOURNMENT**

**THAT** the meeting was adjourned at 3:30 p.m.

**Moved by** Janet Carlile

**Seconded by** Councillor Jan Maydan

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Roxanne Sweeney, Recording  
Secretary