

**The Corporation of the Township of Lake of Bays
Heritage Advisory Committee Meeting Agenda – December 6th, 2007
A G E N D A**



There will be a regularly scheduled meeting of the Heritage Advisory Committee at 3:30 p.m., on December 6th, 2007 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

1. MEETING CALLED TO ORDER

2. APPROVAL OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

- (a) Heritage Advisory Committee Meeting Minutes October 4th, 2007.

5. DELEGATION

Nil

6. REPORTS

- (a) Report re: Heritage Tax Relief Program
- (b) Report re: Mayor, Councillors', Committee and Board Members' Code of Conduct
- (c) Report re: Council/Committee Procedural Policy
- (d) Report re: Doors Open Muskoka 2008
- (e) Report re: Youth Award Criteria

7. DISCUSSIONS

- (a) Discussion re: 2008 Budget
- (b) Discussion re: Heritage Database

8. OTHER BUSINESS

- (a) Next Steps for Heritage Committee

9. CORRESPONDENCE

- (a) Beth Hanna, Director of Heritage Program and Operations, Ontario Heritage Trust, re: Doors Open Ontario.
- (b) Karl Jaffary, Township of Lake of Bays Heritage Advisory Committee Member, re: Resignation from Committee.

- (c) The Honourable Lincoln M. Alexander, Chairman, Ontario Heritage Trust, re:
Thank you for support of the Ontario Heritage Trust's provincial plaque
program.

10. ADJOURNMENT