

**The Corporation of the Township of Lake of Bays  
Heritage Advisory Committee Meeting Agenda – July 5<sup>th</sup>, 2007  
A G E N D A**



There will be a regularly scheduled meeting of the Heritage Advisory Committee at 4:30 p.m., on July 5<sup>th</sup>, 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 June 7<sup>th</sup>, 2007.

**5. DELEGATION**

Nil

**6. REPORTS**

(a) Report re: Heritage Property Tax Relief Program – Suggested Program Details

(b) Report re: South Portage Provincial Plaque Site Plans & Unveiling Event Update.

**7. DISCUSSIONS**

Nil

**8. OTHER BUSINESS**

(a) Next Steps for Heritage Committee

**9. CORRESPONDENCE**

Nil

**10. CLOSED SESSION**

(a) A closed session is scheduled, if required, to commence at the end of the meeting.

**11. BUSINESS ARISING FROM CLOSED SESSION**

**12. ADJOURNMENT**