



## NOTICE OF MEETING

### HERITAGE SELECT COMMITTEE

Wednesday, March 8, 2017 @ 7:30 p.m.  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

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## A G E N D A

Welcome Paul Henry, new committee member!

1. **APPROVAL OF THE AGENDA**
2. **APPOINTMENTS**
  - a) APPOINTMENT OF CHAIR
  - b) APPOINTMENT OF VICE-CHAIR
  - c) APPOINTMENT OF RECORDING SECRETARY  
[Pursuant to Terms of Reference attached.](#)
3. **ADOPTION OF MINUTES**
  - a) [Heritage Select Committee – January 11, 2017](#)
4. **COUNCIL LIAISON UPDATE**
5. **OLD BUSINESS**
  - a) Meeting with Private Landowners
  - b) Oral History Project
  - c) Lime Kiln
6. **NEW BUSINESS**
6. **ADJOURNMENT**