



NOTICE OF MEETING

HERITAGE SELECT COMMITTEE

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

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**