



# DISTRICT OF HIGHLANDS

NOTICE OF HERITAGE SELECT COMMITTEE MEETING  
Wednesday, January 9, 2019 @ 7:30pm  
School House, 1589 Millstream Road

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## A G E N D A

1. **APPOINTMENTS - [Pursuant To Terms Of Reference](#)**
  - 1.1 Election of Chair
  - 1.2 Election of Vice-Chair
  - 1.3 Election of Secretary
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1 [Heritage Select Committee Minutes – November 14, 2018](#)
4. **COUNCIL LIAISON UPDATE**
5. **UNFINISHED BUSINESS**
  - 5.1 Meeting with Private Landowners
  - 5.2 Oral History Project
  - 5.3 Lime Kiln
  - 5.4 Heritage Amenities
6. **NEW BUSINESS**
7. **ADJOURNMENT**