



DISTRICT OF HIGHLANDS

NOTICE OF HERITAGE SELECT COMMITTEE MEETING
Thursday, January 16, 2020 @ 7:30pm
School House, 1589 Millstream Road

A G E N D A

1. **ELECTION - [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 10, 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**