



## North Bay Municipal Heritage Committee Meeting January 23, 2019 - 12:00 pm 7th Floor Boardroom, City Hall

## **AGENDA**

- 1) Introduction to the Municipal Heritage Committee
  - Pete Handley Summary
  - Annual Report
  - Workplan
  - Evaluation Form
- 2) Appointment of Chair and Vice Chair
- New Business to be added to Agenda
- 4) Adoption of the Minutes of the previous meeting of September 25, 2018
- 5) Business arising from the Minutes
  - 2019 Heritage Site Plaques
- 6) Report from the Chair
  - o N/A
- 7) Report from the Secretary-Treasurer
  - Family Day
  - Dates for Future Meetings
  - Training
- 8) Correspondence
  - o CHO Newsletter
- 9) For Public Release
- 10) New Business
- 11) Adjournment