

The Corporation of The Town of Cobourg Heritage Advisory Committee MINUTES

April 28, 2021, 4:00 p.m. Electronic Participation

Members Present: Councillor Nicole Beatty

Graham Andrews, Chair Ken Bagshaw, Vice-Chair

Loren Turner Felicity Pope

Staff Present: Dave Johnson, Heritage Planner

Adriane Miller, Committee Secretary

1. CALL TO ORDER

Chair G. Andrews called the meeting to order at 4:08PM

- 2. TRADITIONAL LAND ACKNOWLEDGEMENT
- 3. APPROVAL/ADDITIONS TO THE AGENDA

Moved by Loren Turner

THAT the Agenda dated April 28, 2021 be approved as presented.

Carried

4. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest made by Committee Members.

5. ADOPTION OF MINUTES

Moved by Ken Bagshaw, Vice-Chair

THAT the minutes dated April 7, 2021 be adopted as presented.

Carried

6. DELEGATIONS/PRESENTATIONS

N/A

7. COMMUNICATIONS/CORRESPONDENCE

N/A

8. HERITAGE PERMIT APPLICATIONS

No applications received

9. **NEW BUSINESS**

9.1 216 King Street W - Heritage Loan Request

Moved by Felicity Pope

Motion to defer application until further information from staff can be provided

Carried

10. UNFINISHED BUSINESS

Unfinished business to be discussed at the next regular scheduled CHC meeting

11. STAFF APPROVAL SUMMARY LISTS

No staff approval summary memo

12. ADJOURNMENT

Meeting was adjourned at 4:36PM

13. NEXT MEETING

Next regular scheduled meeting - Wednesday May 19, 2021 at 4:00PM