

HALIFAX REGIONAL MUNICIPALITY

HERITAGE ADVISORY COMMITTEE

March 25, 2009

MINUTES

- PRESENT:** Ms. Carly Sorenson
Mr. Adam Conter
Ms. Margie Macdonald
Mr. Stephen Terauds
Ms. Tori Jarvis,
Ms. Susan Carroll
Councillor Jennifer Watts
Councillor Lorelei Nicoll
- REGRETS:** Ms. Catherine Thibeault
Mr. Arthur Irwin
Ms. Lisa Miller
Mr. Mark Archibald
- STAFF:** Ms. Maggie Holm, Heritage Planner
Mr. Bill Plaskett, Heritage Planner
Ms. Sheilagh Edmonds, Legislative Assistant

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1. CALL TO ORDER

The Legislative Assistant called the meeting to order at 3:05 p.m. in the Media Room, City Hall.

This being the first meeting of the Committee following Regional Council's recent new appointments, round table introductions were made.

Election of Chair and Vice Chair

The Committee agreed to defer the Election of Chair to next month's meeting.

The Legislative Assistant noted that Ms. Catherine Thibeault was unable to attend today's meeting, however, she advised that she would be willing to have her name put forward for Election of Vice Chair.

MOVED by Ms. Carroll, seconded by Mr. Terauds that Ms. Catherine Thibeault be nominated for Vice Chair. MOTION PUT AND PASSED.

There being no further nominations, the Legislative Assistant declared Ms. Catherine Thibeault as Vice Chair for 2009.

At 3:12 p.m. Councillor Nicoll joined the meeting.

2. APPROVAL OF MINUTES:

MOVED by Ms. Carroll, seconded by Mr. Terauds that the minutes of November 26, 2008 be approved. MOTION PUT AND PASSED.

MOVED by Mr. Terauds, seconded by Ms. Carroll that the minutes of February 25, 2009 be approved. MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

6.4 Updates from HAC Members - HRM Committees and
HAC Sub-committees: None

7. **REPORTS:**

7.1 **Staff Presentation on Role and Scope of the Committee - Overview
and Q & A**

Copies of a binder entitled, *Heritage Matters* were circulated to the new members of the Committee.

Ms. Holm and Mr. Plaskett reviewed the information in the binder, noting that it is designed to enable members of the Committee to become familiar with the heritage services offered by the Municipality and to provide general information on the role and scope the Committee has in this regard.

Ms. Holm noted that the information in the binder circulated today has been updated over the last time they provided binders to Committee members. She added that she will be sending out these updates to the existing Committee members.

Ms. Holm and Mr. Plaskett responded to questions from the Committee members.

At 3:59 p.m. Ms. Macdonald retired from the meeting.

8. **ADDED ITEMS:** None

9. **DATE OF NEXT MEETING:** April 22, 2009

10. **ADJOURNMENT:**

The meeting adjourned at 4:17 p.m.

Sheilagh Edmonds
Legislative Assistant