



## CITY OF ORILLIA Municipal Heritage Committee MINUTES

**Minutes of the Electronic Meeting of the Municipal Heritage Committee, Tuesday, September 14, 2021 at 4:00 p.m.**

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**Present:** Gay Guthrie in the Chair  
Councillor Tim Lauer  
Daniel Byers  
Chris Montgomery  
Paul Raymond

**Absent:** John Bell

**Also Present:** Robin Cadeau, Assistant Clerk

### **Call to Order**

The meeting was called to order at 4:00 p.m.

### **Approval of Agenda**

Moved by Montgomery, seconded by Raymond:

THAT the agenda for the Municipal Heritage Committee meeting held on September 14, 2021 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. August 10, 2021.

Moved by Byers, seconded by Montgomery:

THAT the minutes of the Municipal Heritage Committee meeting held on August 10, 2021 be adopted, having been printed and distributed.

**Carried.**

## **Closed Session**

There were no closed session items for this meeting.

## **Correspondence - Information Items**

None.

## **Correspondence - Action Items**

1. Gay Guthrie - re Expanding the Undesignated Properties of Interest List.

Moved by Raymond, seconded by Lauer:

THAT the Municipal Heritage Committee proceed with the project to propose new properties to Council to expand the Undesignated Properties of Interest List in the City's Heritage Register;

AND THAT the Chair work with staff to draft correspondence for property owners and a simple information brochure and to forward correspondence or a report to Council for project approval in principle.

**Carried.**

2. Assistant Clerk - re DRAFT Notification letter.

Moved by Montgomery, seconded by Raymond:

THAT the draft notification letter for property owners be received as information.

**Carried.**

3. Assistant Clerk - re 2022 Budget - Agencies, Boards and Committees

Moved by Byers, seconded by Montgomery:

THAT the Municipal Heritage Committee approve a status quo budget submission;

AND THAT staff be requested to work with the Chair to finalize the standard financial report including providing Council with information related to the project to investigate and provide recommendations to Council related to expansion of the Properties of Interest List which may also include the creation of heritage information brochures (using Heritage Awareness and Designation funding).

**Carried.**

## **Reports**

None.

**Date of Next Meeting**

Tuesday, October 12, 2021 at 4:00 p.m. - Electronic Meeting.

**Adjournment**

Moved by Montgomery, seconded by Raymond:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 4:46 p.m.

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G. Guthrie,  
Chair.

DRAFT