

*The Corporation of the
City of Kawartha Lakes*

HERITAGE VICTORIA

**WEDNESDAY, AUGUST 10, 2011
Regular Session Commencing at 5:00 P.M.**

**City Hall
Weldon Room**

AGENDA

MEMBERS

Chair	William Bateman
Vice Chair	Tom Mohr Jim Garbutt
Councillor	John Macklem Russ Moore Michael Sloboda Paul Zaborowski
Staff Liaison	Lance Sherk
Recording Secretary	Sarah Deyell

MEETING #HV 2011 - 010

1.0 CALL TO ORDER

2.0 ADMINISTRATIVE BUSINESS

- 2.1 Adoption of Agenda
- 2.2 Declarations of Pecuniary Interest
- 2.3 Adoption of Minutes of July 7, 2011 (Circulated)

2.0 DEPUTATIONS

4.0 OTHER OR NEW BUSINESS

- 4.1 Outreach Sub-Committee
- 4.2 Heritage Designation Sub-Committee
- 4.3 Creative Communities Prosperity Fund
- 4.4 Master Plan Update
- 4.5 Correspondence
- 4.6 Task List (Circulated)
- 4.7 Other

5.0 NEXT MEETING

Thursday, September 1, 2011 beginning at 5:00 p.m. Weldon Room at City Hall

6.0 ADJOURNMENT

If you are not able to attend, please notify Sarah Deyell, Clerk's Dept., at 324-9411 ext. 1342 by August 9, 2011.

ALSO, PLEASE NOTE YOUR MILEAGE AND NOTIFY THE SECRETARY OF SUCH.