



## COMMITTEE AGENDA

**KINGSVILLE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
TUESDAY, FEBRUARY 7 at 6:00 P.M.  
KINGSVILLE ARENA COMPLEX  
2<sup>nd</sup> Floor, Room B  
1741 Jasperson Drive, Kingsville**

**A. CALL TO ORDER**

This meeting is being held in person.

**B. DISCLOSURE OF PECUNIARY INTEREST**

Where a member has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this meeting, the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

**C. HERITAGE ADVISORY COMMITTEE APPOINTMENTS**

1. Appointment of Chair for the Heritage Advisory Committee
2. Appointment of Vice-Chair for the Heritage Advisory Committee

**D. PRESENTATIONS**

1. S. Campbell, Town Planner – Report to Heritage Advisory Committee  
RE: Application for Exterior Changes by Abby Jakob, 30 Main Street East, LT 5 N/S MAIN ST E PL 184-185, with supporting appendices.
2. S. Campbell, Town Planner – Report to Heritage Advisory Committee  
RE: Application for In Ground Pool by Carol Sitler, 2 Mill Street West, PT LT 1 N/S MILL ST W, 2 N/S MILL ST W PL 184-185 AS IN R1475570, with supporting appendices.

**E. NEW BUSINESS**

1. Review the Local Boards and Committees Terms of Reference, 2023
2. G. Robinson, Manager, Planning Services – Brief presentation of procedures and roles of Committee and Administration
3. Discuss and confirm tentative meeting schedule

**F. MINUTES OF THE PREVIOUS MEETINGS**

1. Review and adoption of Meeting Minutes dated December 13, 2022

**G. NEXT MEETING DATE**

As determined, per item E, 3 – New Business

**H. ADJOURNMENT**