



Heritage Oakville Advisory Committee

MINUTES

Date: April 20, 2021
Time: 9:30 am
Location: Virtual Meeting

Members: Drew Bucknall, Chair
Gerarda (Geri) Tino, Vice-Chair
Councillor Duddeck
Councillor Gittings
Russell Buckland
Kerry Colborne
Robert Ferguson
George Gordon
Daniela Hampton-Davies
Susan Hobson
Brenda Sweeney

Staff: Neil Garbe, Commissioner of Community Development
Diane Childs, Manager of Policy Planning and Heritage
Susan Schappert, Heritage Planner
David Addington, Heritage Planner
Jill Marcovecchio, Council and Committee Coordinator (In person)

A virtual meeting of the Heritage Oakville Advisory Committee was held on April 20, 2021, in the Council Chamber of the Oakville Municipal Building, commencing at 9:30 a.m.

1. Regrets

There were no regrets for this meeting.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Confirmation of Minutes of Previous Meeting(s)

Moved by George Gordon

That the minutes of the Heritage Oakville Advisory Committee meeting of March 23, 2021, be approved.

CARRIED

4. Discussion Item(s)

4.1 Heritage Grant Program 2021

The committee was pleased with the success of the 2021 Heritage Grant Program. The committee thanked staff and the working group for their work in processing, reviewing, and evaluating this year's heritage grant applications.

A separate staff report will be forwarded to the May 10, 2021 Planning and Development Council for consideration.

Moved by Councillor Duddeck

That the 2021 funding allotment as attached in 'Appendix A - Recommended Grant Projects and Maximum Approved Amounts' to the report titled Heritage Grant Program 2021 dated April 13, 2021, be endorsed.

CARRIED

5. Information Item(s)

5.1 New Code of Conduct for Local Boards and Advisory Committees

Moved by Daniela Hampton-Davies

That the information item be received.

CARRIED

6. Date and Time of Next Meeting

Tuesday, May 18, 2021

Oakville Municipal Building

Virtual Meeting - 9:30 a.m.

7. Adjournment

Moved by George Gordon

That this meeting be adjourned.

CARRIED

The meeting adjourned at 9:52 a.m.