

## **Dutton Dunwich Cultural Heritage Committee Meeting Agenda**

**Date:** November 21, 2017 at 10:00 a.m.

**Chair:** Elaine Brown

**Location:** Dutton Dunwich Council Chambers, 199 Currie Road, Dutton Dunwich

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1. Adoption of the minutes from the October 17, 2017 committee meeting (previously circulated)
2. Approval of the Heritage Committee Terms of Reference
3. Discuss heritage designation report – J.O. Lumley and Company Building – Heather
4. Discuss heritage designation report – Iona Hall – Tracey
5. New business
  - Stantec Letter
  - Proposed change in meeting date from Tuesdays to Wednesdays for 2018
6. Meeting adjournment

Next meeting: December 13, 2017 at 10:00 a.m., Dutton Dunwich Council Chambers