DISTRICT OF HIGHLANDS



NOTICE OF HERITAGE SELECT COMMITTEE MEETING WEDNESDAY, APRIL 10, 2019 @ 7:30pm School House, 1589 Millstream Road

AGENDA

- 1. APPROVAL OF THE AGENDA
- 2. ADOPTION OF MINUTES
 - 2.1 <u>Heritage Select Committee Minutes March 13, 2019</u>
- 3. COUNCIL LIAISON UPDATE
- 4. UNFINISHED BUSINESS
 - 4.1 Meeting with Private Landowners
 - 4.2 Oral History Project
 - 4.3 Lime Kiln
 - 4.4 Heritage Amenities
- 5. NEW BUSINESS
 - 5.1 Report L. Beckett, March 28, 2019
 RE: GREGORY HOUSE FOLLOW UP INFORMATION

Referred from April 1, 2019 Council Meeting: Recommendation in report: That Council refer the report to the Heritage Select Committee for its recommendation regarding removal of the covenant, including exploring options for heritage conservation with the owners.

6. ADJOURNMENT