



## **BRANTFORD HERITAGE COMMITTEE MINUTES**

September 14, 2020  
6:00 p.m.  
Virtual Meeting

N. Etherington in the Chair

### **1. ROLL CALL**

**PRESENT:** Nathan Etherington  
Rob Adlam  
Leisah Marie Jansen  
Jamie Brown  
Councillor McCreary  
Sarah Clarke  
Cindy McDonald  
Beverly Garner

**REGRETS:** Susan Kaplan, Lesley Smith

**ALSO PRESENT:** C. Gauthier, M. Figueiredo, P. Vusir, V. Coates

### **2. DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of pecuniary interest made by members present.

### **3. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]**

There were no presentations or delegations

### **4. ITEMS FOR CONSIDERATION**

#### **4.1 Brantford Heritage Committee Priorities for 2021**

N. Etherington provided an overview of the priorities outlined in the report.

Recommendation

Moved by: Beverly Garner

Seconded by: Cindy McDonald

- A. THAT the Brantford Heritage Committee 2021 Priorities BE RECEIVED for information purposes; and
- B. THAT the estimated financial resources identified for the Brantford Heritage Committee Priorities BE REFERRED to the Estimates Committee for consideration during the 2021 budget process.

CARRIED

## **5. CONSENT ITEMS**

### **5.1 Minutes**

Moved By: Councillor McCreary

Seconded By: Sarah Clarke

THAT the Brantford Heritage Committee Minutes dated August 10, 2020 BE APPROVED.

CARRIED

## **6. PROJECTS AND OTHER UPDATES**

There were no project updates.

## **7. SUB-COMMITTEE UPDATES**

No updates for the following sub-committees were provided, as sub-committees are not meeting at this time:

**7.1 Designation By-law Review Sub-Committee**

**7.2 Heritage Education Sub-Committee**

**7.3 Heritage Estates Sub-Committee**

**7.4 Places of Worship Sub-Committee**

**7.5 Prominence Point Sub-Committee**

## **8. RESOLUTIONS**

There were no resolutions.

## **9. NOTICES OF MOTION**

There were no notices of motion

**10. ADJOURNMENT**

The meeting was adjourned at 6:13 p.m.

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Nathan Etherington, Chair

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M. Figueiredo,  
Committee Coordinator