

City of Kingston Kingston Heritage Programs Committee Meeting Number 01-2024 Agenda

Wednesday, December 6, 2023 at 5:30 p.m. In a virtual, electronic format

Please provide regrets to Christine O'Connor, Committee Clerk at 613-546-4291, extension 1219 or <u>cloconnor@cityofkingston.ca</u>

Committee Composition

Councillor Cinanni Councillor Stephen Geoffrey Allan Paul Banfield Cheri Dobbs Laura Hallman Jean Héroux Marzia Sakhida

- 1. Election of Officers
- 2. Meeting to Order
- 3. Approval of the Agenda

4. Confirmation of Minutes

- a) That the minutes of Kingston Heritage Programs Committee Meeting Number 02-2023, held on Thursday, July 20, 2023, be approved.
- 5. Disclosure of Pecuniary Interest
- 6. Delegations

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7. Briefings

8. Business

a) Update Kingston Commemoration Policy: New Project Requests, Works in Progress and Works Complete in 2023

The Report of the Commissioner of Community Services (HPC-24-001) is attached.

Schedule Pages 1 - 9

Recommendation:

This report is for information only.

b) Your Stories, Our Histories Project Update

The Report of the Commissioner of Community Services (HPC-24-002) is attached.

Schedule Pages 10 – 17

Recommendation:

This report is for information only.

- 9. Motions
- 10. Notices of Motion
- 11. Other Business
- 12. Correspondence

13. Date of Next Meeting

The next meeting of the Kingston Heritage Programs Committee is to be determined.

14. Adjournment