



**City of Kingston
Kingston Heritage Programs Committee
Meeting Number 02-2024
Agenda**

**Tuesday, April 23, 2024 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 cloconnor@cityofkingston.ca

Committee Composition

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

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
 - a) **That** the minutes of Kingston Heritage Programs Committee Meeting Number 01-2024, held on Wednesday, December 6, 2023, be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**

7. Business

a) Heritage Programming Work Plan 2024

The Report of the Commissioner of Community Services (HPC-24-004) is attached.

Schedule Pages 1 – 9

Recommendation:

This report is for information only.

b) 2023 Civic Museums Year End Report

The Report of the Commissioner of Community Services (HPC-24-003) is attached.

Schedule Pages 10 – 50

Recommendation:

This report is for information only.

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

12. Date of Next Meeting

The next meeting of the Kingston Heritage Programs Committee is scheduled for Tuesday, June 25, 2024 at 5:30 p.m.

13. Adjournment