



Heritage Advisory Committee Minutes

Date: November 5, 2024
Time: 6:00 PM
Location: Beamsville Room
4800 South Service Road

Members Present: Chair S. Foster, Vice Chair A. Cuberovic, G. Dandridge, K. Kawall, A. Smith-Pasquini (arriving at 6:04 p.m.), Councillor Brunet, Councillor Timmers

Member Regrets: K. Kippen, M. Seaman

Staff Present: CAO Mike Kirkopoulos, M. Bruder, M. Cocchiara, D. Kripp

Also Present: T. Halinski, Town Solicitor

1. **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

2. **ROLL CALL**

The Chair confirmed quorum.

3. **DECLARATIONS OF INTEREST**

None.

4. **DELEGATIONS**

None.

5. **MATTERS TO BE CONSIDERED**

5.1 **Confidential Item #1**

Members and staff were reminded that any discussions in closed session are to remain confidential, as per the Town's Procedural By-law and Code of Conduct.

At this point in the meeting, the following actions were provided:

ACTION: Committee provided a consensus to proceed into Closed Session as per Section 239 (2)(f) of the *Municipal Act, 2001*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it pertains to a heritage matter.

ACTION: Committee provided a consensus to resume in open session.

ACTION: Committee provided a consensus to receive and file the confidential update pursuant to Section 239 (2)(f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it pertains to a heritage matter.

6. **NEXT MEETING**

6.1 **November 14, 2024, at 6:00 p.m., Beamsville Room, Town Hall**

The next meeting date was confirmed for Thursday, November 14, 2024, at 6:00 p.m.

7. **ADJOURNMENT**

The meeting was adjourned at 7:16 p.m.