



Heritage Caledon Committee Meeting Report
Thursday, April 14, 2022
11:30 a.m.
Hybrid Meeting / Council Chamber

Chair: J. Crease (absent)
Vice Chair: B. McKenzie
Councillor L. Kiernan (absent)
B. Early-Rea
D. Janosik-Wronski
J. LeForestier (absent)
V. Mackie
D. Paterson
J. Payne
M. Starr

Heritage Resource Officer: S. Drummond
Coordinator, Council and Committee Services: R. Reid

CALL TO ORDER

Vice Chair B. McKenzie called the meeting to order at 11:32 a.m. and conducted Committee attendance.

DECLARATION OF PECUNIARY INTEREST

None.

REGULAR BUSINESS

Staff Report 2022-0169: Heritage Caledon Award of Excellence

Moved by: J. Payne - Seconded by: D. Paterson

That a Heritage Caledon Award of Excellence Program be established as per Option 1 outlined in this report; and

That the nomination criteria for the Award of Excellence, as outlined in Schedule A to Staff Report 2022-0169, be approved.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Chair J. Crease				X
B. Early-Rea	X			
D. Janosik-Wronski	X			
J. LeForestier				X
V. Mackie	X			
B. McKenzie	X			
D. Paterson	X			
J. Payne	X			
M. Starr	X			
Total	7	0	0	2

Carried.

ADJOURNMENT

On a verbal motion by V. Mackie the meeting adjourned at 11:38 a.m.