



## **Essex Municipal Heritage Committee (EMHC)**

### **Regular Meeting Agenda**

Essex Municipal Building, 33 Talbot Street South, Large Meeting Room– Thursday April 26,  
2018 - 5:00 PM

“The EMHC is the resource base for information and knowledge for Council, administration  
and the community on all matters of heritage”

#### **1. Roll Call**

Present: Deputy Mayor Richard Meloche, Chair  
Claudette Gauthier, Vice – Chair  
Fred Groves  
Linda Iler  
Laurie Kowtiuk  
Joseph Lucas  
Megan Meloche  
Phil Pocock

Also Present: Rita Jabbour, Assistant Planner  
Sarah Girard, Planning Assistant

#### **2. Declarations of Conflict of Interest**

#### **3. Adoption of Published Agenda**

- a) Thursday April 26, 2018 Regular EMHC Meeting Agenda

Moved by

Seconded by

That the published agenda for the April 26, 2018 EMHC meeting, be adopted as  
presented.

Carried

#### **4. Adoption of Minutes**

- a) March 29, 2018 EMHC Meeting

Moved by

Seconded by

That the minutes of the March 29, 2018 Regular EMHC Meeting, be adopted as  
circulated.

Carried

## **5. Public Presentations**

Elise Harding Davis –Presentation on the Lost Cemeteries of Essex County

## **6. Unfinished Business**

- a) Greater Marketing and Public Education about Heritage– Ongoing  
Committee to discuss any upcoming opportunities for marketing or public education.
- b) Marsh Collection Presentation  
Committee to be updated on time and location for the Marsh Collection Presentation.
- c) PA Day Heritage Programming–Ongoing
- d) Cemeteries –Ongoing
- e) Listing –Ongoing
- f) Heritage Designation and Interpretive Plaque Program – Ongoing
- g) Designation By-Law Revisions –Ongoing
- h) Section 33 (15) of the Ontario Heritage Act
- i) 98 Talbot Street South –Ongoing
- j) Heritage Property Standards By-Law – Ongoing
- k) Master Plan for Heritage - Ongoing
- l) Cultural and Archaeological Mapping – Ongoing

## **7. Reports from Administration**

None.

## **8. Correspondence**

## **9. New Business**

- a) 2018 Heritage Summer Student  
Committee to be presented with a work plan for the 2018 Heritage Summer Student

**Next Meeting Date** – Thursday May 31, 2018 at 5:00pm, Meet at St. Clement’s Church, 9567 County Road 11 for tour, and later the McGregor Community Centre for Marsh Collection Presentation at 6:00pm.