

**The Corporation of the Town of Gravenhurst  
MUNICIPAL HERITAGE COMMITTEE**

**\*\*\*\*\* A G E N D A \*\*\*\*\***

**TUESDAY, FEBRUARY 12, 2013  
at 4:30 p.m. in the  
Gravenhurst Municipal Offices – Council Chambers**

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PAGE

- 1. CONVENE**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTERESTS**
- 4. ADOPTION OF MINUTES**  
The Heritage Committee Meeting Minutes of December 11<sup>th</sup>, 2012  
will be received and reviewed.
- 5. DEPUTATION**  
Nil.
- 6. CORRESPONDENCE**  
a) Doors Open
- 7. UNFINISHED BUSINESS**  
a) New Buildings of Interest
- 8. ITEMS FOR DISCUSSION**  
a) Heritage Day/Port Holes to the Past 2013  
b) Terms of Office/Membership
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**