



## **Minutes of Heritage Guelph Committee**

**December 12, 2022, 12:00 p.m. - 2:00 p.m.  
Remote meeting via Cisco Webex**

Member: E. Abou-Jaoude  
D. Cameletti  
K. Carroll  
M. Corman  
C. Downer  
S. Epp  
C. Tilley  
M. Winters

Absent: D. Waverman  
L. Wood

Staff: M. Aldunate, Manager Policy Planning and Urban Design  
J. Mallon, Heritage Planner  
V. Nagy, Heritage Planner  
S. Robinson, Senior Heritage Planner  
K. Walkey, General Manager Planning and Building Services  
S. Espejo, Planning Clerk - Policy  
J. Tang, Planning Clerk - Policy

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### **1. Call to Order**

The meeting was called to order by the Chair J.Mallon at 12:05 p.m.

#### **1. Acknowledgements**

The Territorial Acknowledgement was delivered by J. Mallon.

#### **2. Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**3. Approval of Minutes**

Moved: M. Corman

Seconded: C. Tilley

THAT the minutes from the **November 14, 2022** meeting of the Heritage Guelph Committee, be approved.

Carried

**4. Member Introductions**

Heritage Guelph and Planning staff conducted introductions.

**2. Committee Items**

**1. Election of Heritage Guelph Chair and Vice-Chair**

Moved: S. Epp

Seconded: C. Tilley

THAT Sara Epp be elected as the Chair of Heritage Guelph

Carried

Moved: K. Carroll

Seconded: M. Corman

THAT Kimberly Carroll be elected as Vice-Chair of Heritage Guelph

Carried

**3. Workshop: Heritage Guelph Orientation and Training**

**1. Heritage Guelph Orientation and Training**

Presentation: Jack Mallon, Heritage Planner

**2. Heritage Guelph Policies and Procedures**

Presentation: Elizabeth Barber, Board and Committee Coordinator

**3. Ontario Reformatory Heritage Conservation District**

Presentation: Stephen Robinson, Senior Heritage Planner

**4. Individual Designation Priorities and Guidelines**

Presentation: Victoria Nagy, Heritage Planner

**4. Adjournment**

Moved: C. Tilley

Seconded: M. Winters

THAT the Heritage Guelph meeting be adjourned at 1:49 p.m.

Carried

**5. Next Meeting**

Heritage Guelph next meeting **January 23, 2023** at 12:00 p.m.