



Minutes of Heritage Guelph Committee

**June 5, 2025, 12:00 p.m. - 2:00 p.m.
Hybrid in-person and virtual meeting**

Member:	S. Epp, Chair P.B. Bell L. Browne K. Caldwell D. Cameletti K. Carroll J. Grainger D. Mikel H. Slater-Eddy
Staff:	G. Meades, Acting Manager, Legislative Services/Deputy Clerk S. Robinson, Senior Heritage Planner I. Goldie, Project Manager, Heritage Planning J. Mallon, Planner I - Heritage C. Vallesi, Planning Clerk G. Brennan, Council and Committee Coordinator A. Sandor, Council and Committee Coordinator J. Sanders, Heritage Research Assistant

1. Call to Order

The meeting was called to order (12:01 p.m.).

1. Land Acknowledgement

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Approval of Minutes

Moved: Member Grainger

Seconded: Member Mikel

1. That the minutes from the May 1, 2025 meeting of the Heritage Guelph Committee, be approved.

Carried

4. Member Introductions

Members of the Heritage Advisory Committee introduced themselves.

2. Heritage Advisory Committee Orientation and Education Workshop

1. Advisory Committee of Council General Roles, Responsibilities and Procedural Training

Garrett Meades, Acting Manager, Legislative Services/Deputy City Clerk, presented on Advisory Committee of Council General Roles, Responsibilities and Procedural Training.

2. Heritage Planning Policy and Legislation Orientation

Jack Mallon, Planner I - Heritage, Stephen Robinson, Senior Heritage Planner, and Imogen Goldie, Project Manager - Heritage, presented on Heritage Planning Policy and Legislation.

3. Election of Heritage Advisory Committee Chair and Vice-Chair

First Motion

Moved by: Member Cameletti

Seconded by: Member Carroll

That Sara Epp be elected as the Chair of the Heritage Advisory Committee for a term ending in November 2026, or until a successor is appointed.

Carried

Second Motion

Moved by: Member Cameletti

Seconded by: Member Epp

That Kimberly Carroll be elected as the Vice-Chair of the Heritage Advisory Committee for a term ending in November 2026, or until a successor is appointed.

Carried

4. Adjournment

Moved by: Member Caldwell

Seconded by: Member Slater-Eddy

1. That the meeting be adjourned.

Carried

5. Next Meeting

Heritage Advisory Committee - July 3, 2025 at 12:00 p.m.