



## HERITAGE WILMOT

### AGENDA (Revised)

#### HERITAGE WILMOT ADVISORY COMMITTEE

May 11<sup>th</sup>, 2022 at 6:30 p.m.

#### Virtual Meeting

*Note: This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot YouTube Channel](#) to watch the live stream or view after the meeting. Delegations must register with the [Director/Curator](#) one hour prior to the meeting. The only matters being discussed at this meeting will be those on the Agenda.*

**1. Welcome**

**2. Territorial Acknowledgment**

**3. Disclosure of pecuniary interest under the *Municipal Conflict of Interest Act***

**4. Review of Minutes from April 13<sup>th</sup>, 2021**

**5. Business:**

- The Waterlot – update and presentation on proposed renovations by Laird Robertson and Philip Coelho from NEO Architects.
- Non-designated Heritage Register photo update project.
- [Non-designated Heritage Register](#) general update plan.
- Baden Mill/former Livingston Mill (property between 88 Charles & 76 Mill Street listed on the Non-designation Heritage Register) - update following site visit on April 28, 2022 prior to demolition.

**6. New Business:**

- [Heritage Impact Assessment](#) overview and potential terms of reference discussion following the [Ontario Heritage Tool Kit](#).

**7. Correspondence**

**8. Roundtable / Information sharing**

**9. Next Meeting – June 8<sup>th</sup>, 2022 @ 6:30 p.m.**

**10. Adjournment**