

ADDITIONS TO THE AGENDA

DECLARATIONS OF INTEREST

PRESENTATIONS/DEPUTATIONS

Chris Bobyk and a Planner from Forrest Group regarding the Clock Tower development.

APPROVAL OF PREVIOUS MINUTES

**1. HERITAGE NEWMARKET ADVISORY COMMITTEE – JANUARY 7, 2014 – ITEM 1
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

Heritage Newmarket Advisory Committee Minutes of December 3, 2013 and December 17, 2013.

2. CORRESPONDENCE

- a) Application for draft plan of condominium 804 Shadrach Drive – Daniels LR Corporation
- b) Application for official plan and zoning bylaw amendment and draft plan of subdivision 955 and 995 Mulock Drive – Lorne Park Gardens Inc.
- c) Notice of complete application proposed draft plan of subdivision, official plan and zoning bylaw amendment – Lorne Park Gardens Inc.
- d) Ministry of Citizenship and Immigration – nominations for the Ontario Medal for Young Volunteers.

HERITAGE NEWMARKET BUSINESS

**3. HERITAGE NEWMARKET ADVISORY COMMITTEE – JANUARY 7, 2014 – ITEM 3
FINANCIAL REPORT**

- a) Secretary
- b) Treasurer

**4. HERITAGE NEWMARKET ADVISORY COMMITTEE — JANUARY 7, 2014 –
ITEM 4 - PLAQUES**

- a) Site plaques
- b) Residence plaques
- c) Heritage location plaque

**5. HERITAGE NEWMARKET ADVISORY COMMITTEE – JANUARY 7, 2014 – ITEM 5
INVENTORY SUB-COMMITTEE**

Update –Inventory Sub-Committee.

**6. HERITAGE NEWMARKET ADVISORY COMMITTEE – JANUARY 7, 2014 – ITEM 6
DESIGNATED MAINTENANCE PROPERTY AND CONCERNS**

**7. HERITAGE NEWMARKET ADVISORY COMMITTEE – JANUARY 7, 2014 – ITEM 7
REPORTS OF COMMITTEE MEMBERS**

- a) Historical Society (N. Friend)
- b) Museum (R. Caister)
- c) ARCH (A. Hart)
- d) Street Naming Committee (W. Playter)

COMMUNICATIONS AND INFORMATION

**8. HERITAGE NEWMARKET ADVISORY COMMITTEE – JANUARY 7, 2014 – ITEM 8
NEW BUSINESS**

- a) Resignation of Wes Playter

ADJOURNMENT