

City of Kingston Kingston Heritage Programs Committee Meeting Number 01-2024 Agenda

Wednesday, December 6, 2023 at 5:30 p.m. In a virtual, electronic format

Please provide regrets to Christine O'Connor, Committee Clerk at 613-546-4291, extension 1219 or clock clock at 613-546-4291, extension 1219 or clock clock at 613-546-4291,

Committee Composition

Councillor Cinanni Councillor Stephen Geoffrey Allan Paul Banfield Cheri Dobbs Laura Hallman Jean Héroux Marzia Sakhida

- 1. Election of Officers
- 2. Meeting to Order
- 3. Approval of the Agenda
- 4. Confirmation of Minutes
 - **That** the minutes of Kingston Heritage Programs Committee Meeting Number 02-2023, held on Thursday, July 20, 2023, be approved.
- 5. Disclosure of Pecuniary Interest
- 6. Delegations

Page 2 of 2

7. Briefings

8. Business

a) Update Kingston Commemoration Policy: New Project Requests, Works in Progress and Works Complete in 2023

The Report of the Commissioner of Community Services (HPC-24-001) is attached.

Schedule Pages 1 - 9

Recommendation:

This report is for information only.

b) Your Stories, Our Histories Project Update

The Report of the Commissioner of Community Services (HPC-24-002) is attached.

Schedule Pages 10 – 17

Recommendation:

This report is for information only.

9. Motions

10. Notices of Motion

11. Other Business

12. Correspondence

13. Date of Next Meeting

The next meeting of the Kingston Heritage Programs Committee is to be determined.

14. Adjournment