

# City of Kingston Kingston Heritage Programs Committee Meeting Number 02-2024 Agenda

Tuesday, April 23, 2024 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 cloconnor@cityofkingston.ca

## **Committee Composition**

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

- 1. Meeting to Order
- 2. Approval of the Agenda
- 3. Confirmation of Minutes
  - a) **That** the minutes of Kingston Heritage Programs Committee Meeting Number 01-2024, held on Wednesday, December 6, 2023, be approved.
- 4. Disclosure of Pecuniary Interest
- 5. Delegations
- 6. Briefings

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#### 7. Business

## a) Heritage Programming Work Plan 2024

The Report of the Commissioner of Community Services (HPC-24-004) is attached.

Schedule Pages 1 – 9

Recommendation:

This report is for information only.

# b) 2023 Civic Museums Year End Report

The Report of the Commissioner of Community Services (HPC-24-003) is attached.

Schedule Pages 10 – 50

Recommendation:

This report is for information only.

- 8. Motions
- 9. Notices of Motion
- 10. Other Business
- 11. Correspondence

## 12. Date of Next Meeting

The next meeting of the Kingston Heritage Programs Committee is scheduled for Tuesday, June 25, 2024 at 5:30 p.m.

# 13. Adjournment