



## North Bay Municipal Heritage Committee Meeting

## August 15th - 12:00 pm

## 6th Floor Boardroom, City Hall

## **AGENDA**

- 1) Disclosure of Pecuniary Interest
- 2) New Business to be added to Agenda
- 3) Algonquin Regiment Sarah Surtees
- 4) Adoption of Minutes from April 18<sup>th</sup>, 2024
- 5) Report from the Chair
  - a) 2025 Photo Contest
  - b) Update on the Centennial Committee
  - c) Update on Engine 503
  - d) Update website pictures
  - e) Farmers' Market Booth
  - f) Bar Code Historical Stories
- 6) Report from the Secretary-Treasurer
  - a) Plaques on Heritage Buildings
  - b) White Owl Bistro
- 7) Correspondence
  - a) None for this session.
- 8) For Public Release
  - a) None for this session.
- 9) New Business
- 10) Previous Action Items:
- 11) Next Meeting Date June 20th, 2024
- 12) Adjournment