

MEETING NOTES
INVENTORY AND RESEARCH WORKING GROUP

Monday, April 23, 2018

6:00 pm

Hamilton City Hall, Room 222

Attendees: Alissa Denham Robinson, Graham Carroll, Brian Kowalewicz, Ron Sinclair, Kathy Wakeman,

Regrets: Wilf Arndt, Ann Gillespie, Pamela Grelecki, Terri Wallis

Staff in attendance: Jeremy Parsons

FOR THE INFORMATION OF THE COMMITTEE:

(a) DECLARATIONS OF INTEREST -- none.

(b) APPROVAL OF MEETING NOTES

The **March 26th, 2018** Meeting Notes of the Inventory and Research Working Group were accepted.

(c) Leanne Pluthero has missed 5 meetings and does not respond to email messages. Consequently, we consider her to have resigned from the I/RWG

(d) The group was advised that the Hamilton Municipal Heritage Awards evening will take place on June 21, 2018 in Waterdown. All Working Group members are welcome to attend.

(e) With the approach of summer and a municipal election in the fall, we are reminded that our priority is to consider all requests to designate or add properties to the City Register. Any recommendations forthcoming from us should use the recently introduced Preliminary Worksheets. At the present time there is one property, 1320 Woodburn Road, which is being researched.

- (f) We discussed the Places of Education Project from the perspective of what could reasonably be accomplished prior to the end of this Council's term of office. Our conclusion was that priority should be updating the database as a record of the research and information collected. An introduction to the Places of Education Project should also be drafted and agreed to by the I/RWG.

- (g) The May 28, 2018 meeting is cancelled due to the absence of the Chair

- (h) **NEXT MEETING will be on -- Monday, June 25, 2018, 6pm
Room 222 City Hall**

- (j) **ADJOURN** --- meeting was adjourned at 7:10pm

Ron Sinclair
Chair