

Attachment 1 – 2020 Heritage Commission Resolutions

The following table contains a summary of all resolutions made at the 2020 Heritage Commission meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
January	<u>HC20/002</u> THAT a Working Group of Clarke Street Business and Property Owners be created to support the Clarke Street Revitalization initiatives.	This item was not undertaken due to the COVID-19 pandemic.
January	<u>HC20/003</u> THAT the Heritage Commission endorse the premium pricing proposal for the On This Spot: A Heritage and Tourism App.	The Tourism Committee is taking the lead and the Heritage Commission will support and review content development.
January	<u>HC20/004</u> THAT the 2019 Annual Report – Heritage Commission be approved and forwarded to Council.	Approved by Council at the Regular Council Meeting of February 11, 2020.
January	<u>HC20/005</u> THAT an Indigenous Heritage Subcommittee be formed with the following members: <ul style="list-style-type: none"> • Christopher Pope; and • Carnell Turton. 	The Subcommittee presented their Scope of Work at the November meeting.
February	<u>HC20/003</u> THAT the 2020 Work Plan – Heritage Commission be approved as amended.	Approved by Council at the Special Council Meeting of April 14, 2020.
February	<u>HC20/004</u> THAT Chair of Heritage Commission write a letter supporting the application.	Council authorized the Mayor to prepare a letter of support at the Special Council

Month	Resolution	Status
		Meeting of April 28, 2020.
March	<u>HC20/007</u> THAT the draft 2020 budget be approved as amended.	The budget was approved as amended as there were no financial implications.
May	<u>HC020/009</u> THAT Council support the rehabilitation of the loco Bridge on behalf of the Heritage Commission.	This item was referred to staff for action at the Regular Council Meeting of June 23, 2020.
November	<u>HC20/014</u> THAT the 2020 Heritage Commission Annual Report be approved as amended.	The Annual Report will be submitted to Council in January 2021.