

**MEETING AGENDA / ORDRE DU JOUR**

May 14, 2020 at 11:30 am / le 14 mai 2020 à 11h30

City Hall / Hôtel de Ville – 1st Floor Boardroom / Salle de reunion, rez-de-chaussée

1. **ADOPTION OF PUBLIC MEETING AGENDA / ADOPTION DE L'ORDRE DU JOUR DE LA RÉUNION PUBLIQUE**
2. **ADOPTION OF MINUTES OF THE REGULAR MEETING OF MARCH 12 / ADOPTION DU PROCÈS-VERBAL DE LA SÉANCE ORDINAIRE DU 12 MARS**
3. **CALL FOR ANY DECLARATION OF CONFLICT OF INTEREST / DÉCLARATION DE CONFLITS D'INTÉRÊTS**
4. **BUSINESS ARISING FROM THE MINUTES / AFFAIRES DÉCOULANT DES PROCÈS-VERBAUX**
  - a) Municipal Heritage Week- decision as to the feasibility of carrying out the event in 2020 due to the Covid-19 pandemic situation
  - b) Sub-Committees composition / *Composition des sous-comités*
5. **APPLICATIONS / DEMANDES**
  - a) 828 Main Street – installation of surveillance cameras
  - b) 95 Foundry Street – Masonry repair and repointing
  - c) 207 Church Street (former MHS) – Masonry repair and repointing
6. **HERITAGE OFFICER APPROVALS / APPROBATIONS DE L'AGENT DU PATRIMOINE (none)**
7. **OTHER BUSINESS / AUTRES AFFAIRES**
  - a) 2020 Heritage Conservation Grant– application received to date for decision
    1. 95 Foundry – Masonry repair and repointing
    2. 207 Church (former MHS) – Masonry repair and repointing
    3. 101 Alma – re-roofing
8. **ADJOURNMENT / AJOURNEMENT**