



Attendees: Jim Simpson – Vice-Chair
 Richard Fleming, Member
 Gordon Zimmerman, Member
 Linda Roberts, (Recording Secretary)

Absent: Pamela Fuselli
 Shawna Foxton – Vice-Char
 Pamela Fuselli
 Theresa Abernethy, Member
 Shirley Curran, Member
 Karen Emmink, Member

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.0	<p><u>Welcome</u></p> <p>Jim reviewed the presentation for Heritage Pickering which will be presented at the July 14th Council meeting. Minor changes were made, and it will be forwarded to the Clerk's Division in order to have it ready for the July 14th meeting.</p> <p>At 7:30 pm, the meeting was cancelled due to the lack of a quorum. The next meeting is scheduled for Tuesday, September 23, 2008, unless a summer meeting takes place. Committee members will be notified if and when a summer meeting is scheduled.</p>	

Meeting adjourned 7:30 pm
 Copy: City Clerk