



**Executive Committee
Meeting Minutes
Monday, March 9, 2009
7:30 pm - Council Chambers
Chair: Councillor McLean**

PRESENT:

Mayor Ryan

COUNCILLORS:

R. Johnson
B. McLean
J. O'Connell
D. Pickles

ABSENT:

D. Dickerson – on municipal business
B. Littley

ALSO PRESENT:

T. Melymuk - (Acting) Chief Administrative Officer
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
D. Wilcox - City Clerk
L. Harker - Coordinator, Records and Elections

(I) DELEGATIONS

1. Jim Simpson, Chair
Heritage Pickering Advisory Committee
Re: 2008 Annual Report and 2009 Work Plan

Jim Simpson, Chair, Heritage Pickering Advisory Committee appeared before the Committee to present the 2009 Heritage Workplan with the aid of a PowerPoint presentation. Mr. Simpson gave an overview of who the Committee is and their plans for 2009. He noted workplan items are broken down into three categories – communication, designation and infrastructure. Mr. Simpson and the Heritage Advisory Committee appreciates the continued support of the City, in particular of Debi Wilcox and Linda Roberts from the Clerks Division.