



Heritage Burlington Advisory Committee Meeting  
Agenda

**Date:** December 17, 2024  
**Time:** 7:00 pm  
**Location:** Room 247, City Hall, second floor

**1. Land Acknowledgement:**

Burlington as we know it today is rich in history and modern traditions of many First Nations and the Métis. From the Anishinaabeg to the Haudenosaunee and the Métis – our lands spanning from Lake Ontario to the Niagara Escarpment are steeped in Indigenous history.

The territory is mutually covered by the Dish with One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy, the Ojibway and other allied Nations to peaceably share and care for the resources around the Great Lakes.

We acknowledge that the land on which we gather is part of the Treaty Lands and Territory of the Mississaugas of the Credit.

**2. Declarations of Interest:**

**3. Approval of Minutes:**

3.1 Approve minutes from meeting held November 13, 2024

**4. Delegation(s):**

4.1 Nathalie Desrosiers, McCallum Sather, regarding Item 5.1a. - Project update on Bill 23 - Heritage Designation Shortlist, specifically as it relates to 390 John St.

4.2 Sarah King Head, McCallum Sather, regarding Item 5.1a. - Project update on Bill 23 - Heritage Designation Shortlist, specifically as it relates to 390 John St.

4.3 Ruth Thoem regarding Item 5.1a. - Project update on Bill 23 - Heritage Designation Shortlist, specifically as it relates to 550 Hurd Ave.

4.4 Matthew Lakatos-Hayword, Cassels Brock & Blackwell LLP, regarding Item 5.1b. - 3044 Lakeshore Road update

**5. Regular Items:**

5.1 Heritage Planner update

- a. Project update on Bill 23 - Heritage Designation Shortlist
- b. 3044 Lakeshore Road update

5.2 2025 Schedule of Meetings

5.3 2024 Annual Report and 2025 Workplan/Budget

5.4 Election of Chair and Vice Chair for 2025

**6. Other Business:**

**7. Adjournment:**