MINUTES

PRESENT:
Michaela Balkova, Architect
Chris Carnovale
Ali Nayeri
Kate O'Donnell
Christine Wilson

STAFF:
Emma Chow, Planner 2
Tanis Huckell, Committee Clerk

REGRETS:
Chris Wilkinson
Councillor Tony Valente

The meeting was called to order at 6:01 p.m. by the Acting Chair, E. Chow.

1. ADOPTION OF MINUTES
   a) Adoption of the meeting minutes of January 11, 2022 were deferred to the next meeting.

2. NEW BUSINESS
   a) HAC Presentation: Welcome to New Members and Election of Chair and Vice Chair
      E. Chow, Planner 2, presented an Annual Orientation.
      An election was held for the position of Chair and Vice Chair. C. Wilkinson was elected Chair (in absentia). The election for the position of Vice Chair was deferred to the next meeting.
      b) Heritage Award Nominations
      E. Chow presented on two nominations received to date: 242 West 6th Street and the Cold War Air Raid Siren located in Victoria Park.
      Discussion ensued regarding the two nominations. The Commission ultimately decided to defer decision on these awards to the next meeting.

3. UPDATES
   No staff updates at this time.
4. **DATE OF NEXT MEETING** – TBD

5. **ADJOURNMENT**

   There being no further business, the meeting was adjourned at 6:48pm.

   “Chris Wilkinson”  “March 8, 2022”
   Chair                          Date