

**EXTRACT OF DRAFT MINUTES 1
BUILT HERITAGE SUB-COMMITTEE
FEBRUARY 11, 2019**

**EXTRAIT DE L'ÉBAUCHE
DU PROCÈS-VERBAL 1
SOUS-COMITÉ DU PATRIMOINE BÂTI
LE 11 FÉVRIER 2019**

Built Heritage Sub-Committee Terms of Reference

ACS2019-CCS-GEN-0012

City Wide

This report will rise to Planning Committee on February 14, 2019.

Report Recommendation

That the Built Heritage Sub-Committee recommend that Planning Committee recommend that Council approve the Built Heritage Sub-Committee's Terms of Reference, as outlined in this report and attached as Document 1.

Committee members received a letter from Heather McArthur and David B. Flemming (Heritage Ottawa) on February 8, and a copy is held on file with the City Clerk.

There being no members of the public requesting to speak, the Built Heritage Sub-Committee CARRIED the report recommendation as presented.