

## Heritage Wilmot and Castle Kilbride Advisory Committee

**Meeting Agenda: February 11, 2025, at 7:00 p.m.**  
**Township of Wilmot Council Chambers - Hybrid Meeting**  
**60 Snyder's Road West, Baden**

This meeting is open to the public and will be held in-person and electronically. Delegations must register by emailing [planning@wilmot.ca](mailto:planning@wilmot.ca) no later than Monday February 10, 2025, at 4:30pm. Please subscribe to the [Township of Wilmot YouTube Channel](#) to watch the live stream or view after the meeting. The only matters being discussed at this meeting will be those on the Agenda.

1. **Welcome**
2. **Committee Introductory Training**  
Training session led by Township Clerk
3. **Appointment of Chair**  
Committee members to nominate and elect a Chair
4. **Appointment of Vice-Chair**  
Committee members to nominate and elect a Vice-Chair
5. **Territorial Acknowledgement**  
To be read by the Chair

**Recommendation:**

That the Territorial Acknowledgement be read at subsequent meetings by committee members following alphabetical order of last names.

6. **Minutes of previous meetings**

**Recommendation:**

That the minutes of the December 10, 2024, meeting of the Heritage Wilmot and Castle Kilbride Advisory Committee be adopted as presented.

7. **Disclosure of pecuniary interest under the *Municipal Conflict of Interest Act***
8. **Heritage Wilmot business**
  - 8.1 **Heritage Day 2025**  
Update on Heritage Day 2025

**9. Castle Kilbride business****9.1 Castle Kilbride Activities Update****Recommendation:**

That the Heritage Wilmot and Castle Kilbride Advisory Committee receive report HCAC 01-25 for information purposes

**10. Future meeting dates****Recommendation:**

That the Heritage Wilmot and Castle Kilbride Advisory Committee regular meeting schedule for 2025 be adopted as follows:

- Tuesday March 11, 2025: 7pm
- Tuesday April 8, 2025: 7pm
- Tuesday May 13, 2025: 7pm
- Tuesday June 10, 2025: 7pm
- Tuesday July 8, 2025: 7pm
- Tuesday August 12, 2025: 7pm
- Tuesday September 9, 2025: 7pm
- Tuesday October 14, 2025: 7pm
- Wednesday November 12, 2025: 7pm
- Tuesday December 9, 2025: 7pm

**11. Announcements / information sharing / items for next meeting****12. Next Meeting – March 11, 2025.****13. Adjournment**