

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Online Meeting**  
**December 17, 2021 12.00 to 12.20 pm**

**Present:** Craig Cameron (chair), Tom Thackeray, Ahmad Sanni, Jennifer McCurdy, Ann Ramsden (executive director)

**Regrets:** Suzanne Richford (secretary/treasurer), Stacy Maurier, Tim McFetridge, Barry Bailey (past chair),

<b>1. Call to Order</b>
The Chair called the meeting to order at 12.06 pm
<b>2. Approval of Agenda</b>
<u>(2021/ 57) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
<b>3. Heritage Advisory Committee Recommendation</b>
The Heritage Advisory Committee met on December 15 to consider the application of 8 Burnham Ave as a Municipal Historic Resource. The Committee recommended that 8 Burnham Avenue is designated as a Municipal Historic Resource.  <u>(2021/ 58) Moved by Craig Cameron</u> That the Arts and Heritage Foundation follow the recommendation of the Heritage Advisory Committee and recommend to Council that 8 Burnham Avenue, St. Albert be designated as a Municipal Historic Resource. Carried.
<b>4. Next Meeting and Adjournment</b>
<u>(2021/59) Moved by Jennifer McCurdy</u> to adjourn at 12.20 pm. Carried. The next board meeting is scheduled for January 20, 2022 at 7.00 pm.

**Signed as approved:**



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Craig Cameron, Chair

Stacy Maurier