

Meeting Agenda



City of Guelph

Heritage Guelph Committee (HG)

July 23, 2018

City Hall, Meeting Room B

From 12:00 noon to 2:00 p.m.

Meeting Chair: Mary Tivy

Items 1-4

12:00 to 12:05

Item 1 – Call to Order

Item 2 - Acknowledgements

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of July 9, 2018

Matters Arising from the Minutes

Item 1

Election of interim Vice-Chair, Heritage Guelph

Item 2

Cultural Heritage Action Plan – Background Report

Consideration of revised background report document

Staff recommendation

That Heritage Guelph supports the revised draft of the Cultural Heritage Action Plan – Background Report as presented at the July 23, 2018 meeting of Heritage Guelph; and THAT any further revisions to the Cultural Heritage Action Plan – Background Report that are minor in nature may be dealt with by the Senior Heritage Planner before its presentation in an information report to Council.

Information Items

Item 3

Photos from recent site visits at 1172 York Road and 43 Arthur Street South (Metalworks)

Next Meetings of Heritage Guelph:

August 13, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C

September 10, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C