

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Monday February 9, 2009

59 Carden Street
COMMITTEE ROOM C

A G E N D A

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the January 26, 2009 Meeting
4. Matters arising from the January 26, 2009 Minutes
5. Business Items:
 - a) Civic Museum Motion of Support
 - b) Commemorative Naming Policy Committee Member Appointment
 - c) York Reformatory Statement of Heritage Value Feedback to ORC
- 12:30 123 Grange St. – Development Plans
- 1:00 Downtown Developments – Baker St. and Downtown CIP
6. Subcommittee & Committee Representative Updates
 - a) Designation
 - b) Communications – Naming Policy, etc.
 - c) Downtown, Official Plan Update, York District, River Systems, Loretto Convent, Municipal Naming Policy
7. Information Items and Handouts
8. Next Meeting: Monday, February 23, 2009
Location: Council Committee Room C
9. Other matters introduced by the Chair or Heritage Guelph members.