

# HERITAGE GUELPH

*The Municipal Heritage Committee*

## NOTICE OF MEETING

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

59 Carden Street, City Hall COMMITTEE ROOM C
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### A G E N D A

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the December 15, 2008 Meeting
4. Matters arising from the December 15, 2008 Minutes
5. Business Items:
  - a) 9 Douglas St. and 65 Wyndham St. N. Update
  - b) 60 Manitoba St. Update
  - c) 47-49 Alice St. Designation Update
  - d) 611 Silvercreek Parkway North
  - e) FCM Resolution concerning Federal Tax Incentives for Heritage Places
  - f) Municipal Register Expansion Proposal Update
- 1:00 York Reformatory Conservation Plan Update – ORC Consultant
6. Subcommittee & Committee Representative Updates
  - a) Designation
  - b) Communications
  - c) Downtown, Official Plan Update, York District, River Systems, Loretto Convent, Municipal Naming Policy, Urban Growth Centre
7. Information Items and Handouts
  - a) 2009 Members List
  - b) Heritage Planner
  - c) Civic Museum/Loretto Convent Open House – January 13, 2009
8. Next Meeting: Monday, January 26, 2009  
Location: Council Committee Room C
9. Other matters introduced by the Chair or Heritage Guelph members.