

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Monday May 11, 2009

<p>1 Carden St., New City Hall COMMITTEE ROOM B (Main Floor)</p>

A G E N D A

1. Welcome and Introductions
2. Approval of Agenda
3. Declarations of pecuniary interest
4. Approval of Minutes from the April 14, 2009 Meeting
5. Matters arising from the April 14, 2009 Minutes
6. Business Items:
 - a) Municipal Register Expansion Proposal Update
 - b) 83 Essex St. Designation – Resolution Required
 - c) 16 Dufferin St. – Development Inquiry
 - d) Draft Designation Wish list
- 12:30 p.m. 107 College St. W.
7. Subcommittee & Committee Representative Updates
 - a) Designation
 - b) Communications
 - c) Downtown, Official Plan Update, York District, River Systems, Loretto Convent, Commemorative Naming Policy Committee
8. Information Items and Handouts
 - a) City Hall Opening Ceremonies – June 20, 2009 (10:00 a.m. – 4:00 p.m.)
 - b) Old Home Expo 2009 – May 23-24, 2009
9. Next Meeting: Monday June 8, 2009
Location: New City Hall Meeting Room B
10. Other matters introduced by the Chair or Heritage Guelph members.