# **Meeting Agenda**



City of Guelph

# **Heritage Guelph Committee (HG)**

March 12, 2018

City Hall, Meeting Room C

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

Meeting Chair: Daphne Wainman-Wood

# **Agenda Items**

Welcome and acknowledgements

### 12:00 to 12:05

Item 1 - Approval of the agenda

Item 2 - Declaration of conflict of interest

Item 3 - Approval of Minutes of February 12, 2018

### 12:05 to 12:30

Item 1

## 108 Water Street (McCrae House)

Individually designated property within the Brooklyn and College Hill HCD Options for backyard fence replacement

## 12:30 to 2:00

Item 2

#### **Cultural Heritage Action Plan (CHAP)**

Committee to discuss process for identification of potential cultural heritage landscapes using Ontario Heritage Toolkit.

## **Information Items**

Response re: Heritage Day Workshop - "Heritage Makes \$ense" (February 16, 2018)

Doors Open Guelph 2018: Sites Announcement

## **Next Meeting:**

April 9, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C