

HERITAGE GUELPH

A meeting of the Heritage Guelph Committee
will be held from

* Tuesday, May 24 2016

* 2:00 pm to 4:00 p.m.

(*Please note the date and time.)

1 Carden St., City Hall
MEETING ROOM C

AGENDA

1.	Call to Order	
2.	Approval of Agenda	
3.	Declarations of Pecuniary Interest	2:00- 2:05
4.	Adoption of Draft Minutes from May 9, 2016 meeting of Heritage Guelph	
5.	Matters Arising from the Minutes Item 5.1 15 and 19 Wyndham Street North (Petrie Building) Designated property Update on conservation plan for the cleaning and stabilization of front façade metalwork; heritage permit application for proposed storefront replacement. Presentation (10 min.): Kirk Roberts and Peregrine Wood (Owners); Allan Killin (architect); Philip Hoad (Empire Restoration)	2:05- 2:35
	Item 5.2 Heritage Guelph - Committee Terms of Reference Revisions to the draft Terms of Reference document.	2:40- 3:45
	Item 5.3 Implementation of Heritage Guelph mandate – group discussion	
	Item 5.4 Call for Nominations - Chair of Heritage Guelph	3:45- 4:00
	Item 5.5 Heritage Guelph member profiles – group discussion	
6.	Next Meetings: HG Designation Working Group Date: TBD Location: TBD	Heritage Guelph June 13, 2016 (12-2pm) Location: City Hall, Mtg Rm C