

HERITAGE GUELPH

A meeting of the Heritage Guelph Committee
will be held from
12:00 noon to 2:00 p.m.

Monday, April 11, 2016

1 Carden St., City Hall
MEETING ROOM C

AGENDA

1.	Call to Order	12:00- 12:05
2.	Approval of Agenda	
3.	Declarations of Pecuniary Interest	
4.	Adoption of Draft Minutes from March 14, 2016 and March 30, 2016 meetings of Heritage Guelph	
5.	Matters Arising from the Minutes Item 6.5 Heritage Guelph - Committee Terms of Reference Review of draft Terms of Reference document.	12:05- 1:00
6.	New Business Item 6.1 1 Douglas Street (Gummer Building) Designated property Preliminary discussion of proposed change to ground floor (front) entrance and window. Item 6.2 129 Surrey Street East Listed (non-designated) property Consideration of property's cultural heritage value. Item 6.3 Ministry of Transport - building relocation initiative for Highway 7 Item 6.4 Research Tour of Guelph Civic Museum Item 6.5 Call for Nominations - Chair of Heritage Guelph	1:00- 1:45
8.	Information Items Item 8.1 Doors Open Guelph – Saturday, April 23 (10am – 4pm) guelpharts.ca/doors-open-guelph#thisyearevent	1:45- 2:00

	<p>GAC requests volunteers</p> <p>Item 8.2 Annual Ontario Heritage Conference - Stratford/St. Mary's (Thur/Fri/Sat, May 12-14, 2016)</p> <p>Item 8.3 <i>CHO News</i>, Spring 2016</p> <p>Item 8.4 Heritage Guelph member profiles – group discussion</p>			
9.	<p>Next Meetings:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>HG Designation Working Group April 25, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Heritage Guelph May 9, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p> </td> </tr> </table>	<p>HG Designation Working Group April 25, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p>	<p>Heritage Guelph May 9, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p>	
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10.	<p>Other Business introduced by the Chair or Heritage Guelph members.</p>			