

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon Monday April 25, 2005
COMMITTEE ROOM C (Basement) CITY HALL

A G E N D A

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the April 11, 2005 meeting.
4. Matters arising from the April 11, 2005 Minutes.
5. Business Items:

12:00 -1:00

- a) **WORKSHOP**– Budget and Work Plan review

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- b) **Bill 60** – New Ontario Heritage Act
 - c) **Loretto Convent** – Special Council Meeting May 10th
 - d) **463 Speedvale** – Response from GE
 - e) **Committee of Adjustment Items (April 12th Meeting):**
58 Alma Street – final discussion

6. Information Items:
 - a) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.
7. Date of next meeting: Monday May 9, 2005 at Noon – City Hall.
8. Other matters introduced by the Chair or Heritage Guelph members.