

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon Monday May 9, 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 25, 2005 meeting.
4. Matters arising from the April 25, 2005 Minutes.
5. Business Items:
 - a) **22-26 Oxford Street – Building Permit Application:**
Plans received for the interior renovation of the house.
 - b) **Loretto Convent – Special Council Meeting May 10th**
 - c) **Committee of Adjustment Items (May 24th Meeting):**
As recommended in the Consent Agenda.

1:00 -2:00

 - d) **DISTRICTS & OHA WORKSHOP**– Paul King, Ministry of Culture

6. Information Items:
 - a) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.

58 Alma Street – update on CofA application for May 10th
7. Date of next meeting: **TUESDAY May 24, 2005 at Noon – City Hall.**
8. Other matters introduced by the Chair or Heritage Guelph members.