

# **HERITAGE GUELPH**

*The Municipal Heritage Committee*

## **NOTICE OF MEETING**

A meeting of Heritage Guelph will be held at 12:00 Noon TUESDAY May 24, 2005  
COUNCIL CHAMBERS -- CITY HALL

### **A G E N D A**

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the May 9, 2005 meeting.
4. Matters arising from the May 9, 2005 Minutes.
5. Business Items:
  - a) **Heritage Guelph website – Communications Committee to present the site.**
  - b) **Loretto Convent – Special Council Meeting May 10th Follow-up**
  - c) **Bill 60 Consultations – Reports from London and Toronto Sessions**
  - d) **Committee of Adjustment Items (June 14th Meeting):**  
As recommended in the Consent Agenda.
6. Information Items:
  - a) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.  
  
22-26 Oxford – Update on interior renovations permit  
CHPR – IP now has administrative training to access the electronic form for registering local properties to the Parks Canada database  
340 Clair Road E – Update to Reid's plans for Tolton-Adams house
7. Date of next meeting: Monday June 13, 2005 at Noon – City Hall.
8. Other matters introduced by the Chair or Heritage Guelph members.