

# **HERITAGE GUELPH**

*The Municipal Heritage Committee*

## **NOTICE OF MEETING**

A meeting of Heritage Guelph will be held at 12:00 Noon  
Monday January 24, 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 January 10, 2005 meeting.**
4. **Matters arising from the January 10, 2005 Minutes.**
5. **Business Items:**
  - a) **Heritage Week** – Feb 21-27 – Leanne -- HG Initiatives
  - b) **Guelph's Draft Strategic Plan** – Review of document and preparation of Heritage Guelph response
  - c) **Neighbouring MHC's Liasons?** – Leanne –
  - d) **Loretto Convent** – Task Force Update – Cecelia/Cathy
6. **Information Items:**
  - d) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.
    - Hanlon Farmhouse on Westminster Woods to be constructed.
    - February 14<sup>th</sup> – Special Ministry of Culture Workshop meeting
    -
7. **Date of next meeting: Monday February 14<sup>th</sup> at Noon – City Hall.**
8. **Other matters introduced by the Chair or Heritage Guelph members.**