

AGENDA
and Schedule "A"
to the minutes of the
Windsor Heritage Committee
meeting held
April 13, 2011
at 5:30 o'clock p.m.
in Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held March 9, 2011 (*to be distributed prior to meeting*).

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

5. **BUSINESS ITEMS**

5.1 **Changes to the Municipal Heritage Register**

Consider recommendation for additions to, removals from, and other changes to the Windsor Municipal Heritage Register

5.2 **ACO/CHO Conference, June 3-5**

Request approval for an upset amount of \$2,200.00 (\$1,100 each) from the Windsor Heritage Operating Fund for the Heritage Planner and a Committee member to attend the annual conference in Cobourg, Ontario

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

6.1 **War of 1812 Commemoration**

Multiple groups developing ideas

6.2 **Our Lady of the Rosary Church, 2589 Riverside Drive East**

Building condition report; Council process

6.3 **Heritage Planning Class, Hamilton, Ontario**

Heritage Planner report

7. **FINANCIAL**

7.1 **Financial Summary Variance Report for the period ending March 31, 2011**
(attached)

8. **DATE OF NEXT MEETING**

To be determined.

9. **ADJOURNMENT**