

AGENDA
and Schedule "A"
to the minutes of the
Windsor Heritage Committee
meeting held
February 9, 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 January 12, 2011 (*enclosed*)

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

5. **BUSINESS ITEMS**

5.1 **Changes to the Municipal Heritage Register**

Consider recommendation for additions to and removals from the Windsor Municipal Heritage Register - *attached*

5.2 **Heritage Brochures – Committee funds**

Consider use of Windsor Heritage Committee operation

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

6.1 **Heritage Week, February 21-27, 2011**

Plaque presentations; other promotions

6.2 **Sandwich Property Tax Relief**

Owner letters sent February 3, 2011

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

Building condition report; Council process

6.4 **Budgets**

Information to Council

6.5 **Heritage Planning Class, Hamilton, Ontario**

Heritage Planner report

7. **DATE OF NEXT MEETING**

The next regular scheduled meeting will be held on March 9, 2011 at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East.

8. **ADJOURNMENT**