

**AGENDA**  
and Schedule "A"  
to the minutes of the  
**Windsor Heritage Committee**  
meeting held  
January 12, 2011  
at 5:30 o'clock p.m.  
in Room 406, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held December 8, 2010 (*previously distributed*)

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. James Hong, regarding *Item 5.1*

Mr. Gerry Koski and Mr. Ron Schiller Jr., regarding *Item 5.2*

5. **BUSINESS ITEMS**

5.1 **Hong Family House, 1566 Pillette Road - attached**

Consider recommendation for action responding to owner's request to designate the property

5.2 **Ernest Wilby House, 1567 Ouellette Avenue - attached**

Consider recommendation regarding proposal for demolition of the heritage-listed building

5.3 **John Campbell School, 1255 Tecumseh Road East - attached**

Consider recommendation for changing items funded by the Built Heritage Fund

5.4 **Community Heritage Ontario**

Consider expenditure of \$60 from the Windsor Heritage Committee Operating Fund for membership renewal for Committee

5.5 **Heritage Awards**

Consider report for Heritage Week 2011 recognition

**5.6 McGregor Plaque for St. John's Cemetery, 3505 Sandwich Street**

Consider wording for plaque

**6. COMMUNICATIONS AND ANNOUNCEMENTS**

**6.1 Heritage Week, February 2011**

Plaque presentations; other promotions

**6.2 Council actions, January 10, 2011**

Six reports from the Windsor Heritage Committee

**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 Sandwich Fire Hall, 363 Mill Street**

**6.6 Heritage Planning Class, Hamilton, Ontario**

Heritage Planner report

**7. FINANCIALS**

Financial Summary Variance Report for the period ending December 31, 2010 – *attached*

**8. DATE OF NEXT MEETING**

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

**9. ADJOURNMENT**