

AGENDA
and Schedule "A"
to the minutes of the
Windsor Heritage Committee
meeting held
Wednesday, January 29, 2014
at 5:30 o'clock p.m.
Room 407, 400 City Hall Square East

1. **C.A.K.L TO ORDER**

Remember **Pat Malicki**, former Committee member and chair of the Windsor Region Branch of the Architectural Conservancy of Ontario

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held January 8, 2014 deferred to the March 12, 2014 meeting.

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. Jagir Chana, regarding *Item 5.1*

5. **BUSINESS ITEMS**

5.1 **Colautti Marble and Tile Building, 2490 McDougall Street**

(File HER-2-2014) Consider recommendation on request to demolish the building, listed in the Windsor Municipal Heritage Register.

5.2 **Ontario Heritage Conference (ACO / CHO), May 23-25, 2014**

Request approval for an upset amount of \$2,400 (\$1,200 each) from the Windsor Heritage Committee operating fund for the Heritage Planner and a Committee member to attend the annual conference in Cornwall. A memo from the Heritage Planner dated January 29, 2014 entitled "Ontario Heritage Conference, Cornwall, May 2014" - *attached.*

5.3 **Heritage Plaques**

Request approval for an upset amount of \$700 (\$350 each) from the Windsor Heritage Committee operating fund for purchase of two plaques for newly designated properties.

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

6.1 **Heritage Week, February 17-23, 2014**

Events

6.2 **Doors Open 2014**

Next meeting February 19, 2014

7. **DATE OF NEXT MEETING**

The next regular scheduled meeting will be held on March 12, 2014 at 5:30 o'clock p.m.

8. **ADJOURNMENT**