AGENDA

and Schedule "A" to the minutes of the

Windsor Heritage Committee

meeting held March 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 (previously distributed).

3. <u>DECLARATIONS OF CONFLICT</u>

4. <u>DELEGATIONS</u>

5. <u>BUSINESS ITEMS</u>

5.1 Changes to the Municipal Heritage Register

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

6. <u>COMMUNICATIONS AND ANNOUNCEMENTS</u>

6.1 Our Lady of the Rosary Church, 2589 Riverside Drive East

Building condition report; Council process

6.2 **Budgets**

Update - March 7, 2011

6.3 Heritage Planning Class, Hamilton, Ontario

Heritage Planner report

7. <u>DATE OF NEXT MEETING</u>

The next regular scheduled meeting will be held on April 13, 2011 at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East.

8. <u>ADJOURNMENT</u>