

**AGENDA**  
and Schedule "A"  
to the minutes of the  
**Windsor Heritage Committee**  
meeting held  
May 11, 2011  
at 5:30 o'clock p.m.  
in Room 402, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held April 13, 2011 (*previously distributed*).

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. Gerry Koski regarding *Item 5.1*

5. **BUSINESS ITEMS**

5.1 **Ernest Wilby House, 1567 Ouellette Avenue** (*attached*)

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

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

Request a Committee member to attend the annual conference in Cobourg, Ontario

5.3 **Ontario Heritage Tool Kit**

Request to approval for an upset amount of \$200.00 from the Windsor Heritage Operating Fund for the purchase of more copies of the Ontario Heritage Tool Kit

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

7. **FINANCIAL**

7.1 **Financial Summary Variance Report for the period ending April 30, 2011** (*attached*)

8. **DATE OF NEXT MEETING**

To be determined.

9. **ADJOURNMENT**