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Windsor, Ontario, May 11, 2011

A meeting of the **Windsor Heritage Committee** is held this day commencing at 5:30 o'clock p.m. in Room 402, 400 City Hall Square East, there being present the following members:

Robin Easterbrook, Chair
Lynn Raeburn Baker
Simon Chamely
Andrew Foot
Noreen Slack

Regrets received from:

Gudrin Bildfell
Jeffrey Mellow

Also present are the following resource personnel:

John R. Calhoun, Heritage Planner
Greg Atkinson, Planner II, Research & Policy Support
Susan Vadori, Committee Coordinator (A)
Erica Ogden, Planning Student

Guests present:

Gerry Koski, regarding Item 5.1
Gary Katz, regarding Item 5.1
Norm Becker, regarding Item 5.1
Gary Turko, regarding Item 5.1

As there are an insufficient number of members to constitute a quorum, it is generally agreed that the actions be confirmed and ratified at the next meeting.

ADJOURNMENT

There being no further business, the meeting is adjourned at 5:54 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR