

AGENDA
and Schedule "A"
to the minutes of the
Windsor Heritage Committee
meeting held
May 26, 2011
at 9:30 o'clock a.m.
in Room 405, 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*) and May 11, 2011 (*enclosed*).

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. Gerry Koski regarding *Item 5.1*
Mr. N. Becker 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**