

AGENDA
and Schedule “A”
to the minutes of the
Windsor Heritage Committee
meeting held
November 9, 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 September 14, 2011 (*previously distributed*)

3. **DECLARATIONS OF CONFLICT**

4. **DELEGATIONS**

Mr. Yingtao Shi, regarding *Item 5.1*

5. **BUSINESS ITEMS**

5.1 **Perry-Breault House, 245 Mill Street**

Consider recommendation on request to modify this heritage-designated property by adding solar panels, lowering a chimney, and adding skylights

5.2 **St. Bernard School, 1847 Meldrum Road**

Consider Committee action regarding the decision by the Windsor-Essex Catholic District School Board (WECDSB) to close the school, which is listed on the Windsor Municipal Heritage Register

5.3 **Community Heritage Ontario**

Consider request for \$75 from the Windsor Heritage Committee operating fund for annual committee membership

5.4 **Committee Operating Budget**

Consider budget request for the Windsor Heritage Committee’s operating fund

6. **COMMUNICATIONS AND ANNOUNCEMENTS**

6.1 Heritage Week – February 20-26, 2012
Built Heritage Awards and other recognition

6.2 ACO/CHO Conference, June 3-5, Cobourg, Ontario
Report of Heritage Planner

6.3 Archaeological Site
Status of request

6.4 Policy changes redefining Committee role
Continued discussion considering staff approvals with and without Committee recommendations, fewer Council approvals

7. DATE OF NEXT MEETING

The next regular scheduled meeting will be held on January 11, 2012 at 5:30 o'clock p.m. in Room 402, 400 City Hall Square East.

8. ADJOURNMENT