



**Special Peterborough Architectural
Conservation Advisory Committee Minutes
City of Peterborough
December 3, 2015**

**Minutes of a Special Meeting of the Peterborough Architectural
Conservation Advisory Committee held on December 3, 2015 in the
Sutherland Room, City Hall.**

The special meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 5:30 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

Stewart Hamilton, Chair
Kaes Vanderkooy
Ivan Bateman
Paul Lumsden
Jacqueline Irwin
Councillor Pappas
Catherine Dibben
Martin Parker

Regrets:

Steve Guerin

Staff:

Erik Hanson, Heritage Resources Coordinator
Kathryn Matheson, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Heritage Resources Coordinator
Report PACAC15-041
Strategic Plan and Action Plan**

Councillor Pappas left the meeting at 6:12 p.m.

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-041, dated December 3, 2015 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC adopt the updated Strategic Plan to guide the implementation of committee initiatives from 2016 onwards.**
- b) That, based on the Strategic Plan, the PACAC identifies and approves a list of action items for completion in 2016.**

"CARRIED"

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for January 7, 2016.

Adjournment

Moved by Jacqueline Irwin

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 6:58 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair