Peterborough Architectural Conservation Advisory Committee Agenda January 07, 2016 7:00 p.m. Sutherland Room Peterborough City Hall



Call to Order

- 1. <u>Election of Officers</u>
 - a) <u>Chair</u>
 - b) <u>Vice Chair</u>
- 2. Confirmation of Minutes
 - a) <u>November 5, 2015</u>
 - b) <u>December 3, 2015</u>
- 3. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 4 5 6

4. <u>Heritage Resources Coordinator</u> Report PACAC16-001 YMCA Redevelopment Presentation

A report to introduce a presentation by ATRIA Development Corporation regarding the redevelopment of the YMCA.

5. <u>Heritage Resources Coordinator</u> Report PACAC16-002 2016 Expenditures

A report to recommend that the PACAC approve funding for two special projects aimed at promotion and public education in 2016.

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6. <u>Heritage Resources Coordinator</u> Report PACAC16-003 Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for November and December, 2015.

7. <u>Heritage Resources Coordinator</u> Report PACAC16-004 PACAC 2016 Budget

A report to recommend that the PACAC approve the recommended allocations of the 2016 budget.

Other Business

Next Meeting - February 4, 2016

Adjournment