

**Peterborough Architectural Conservation
Advisory Committee Agenda
May 05, 2016
7:00 PM
Sutherland Room
Peterborough City Hall**



Call to Order

1. Confirmation of Minutes

a) [April 7, 2016](#)

2. Disclosure of Pecuniary Interest

3. [Heritage Resources Coordinator](#)

Report PACAC16-016

Draft Heritage Conservation District Plan Presentation

A report to introduce a presentation of the draft Heritage Conservation District (HCD) Plan by Lindsay Reid of ERA Architects.

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

4. Section 239(2)(d) Labour relations or employee negotiations

[Report of Closed Session](#)

5. [Heritage Resources Coordinator](#)

Report PACAC16-017

Draft Official Plan Review

A report to recommend that the PACAC review proposed changes to the heritage section of the Official Plan.

6. [Heritage Resources Coordinator](#)

Report PACAC16-020

Contractor List Sub-Committee

A report to recommend that an ad-hoc sub-committee be struck to create a preferred contractors list.

Architectural Conservation Advisory Committee Agenda
May 05, 2016
Page 2

7. [Heritage Resources Coordinator](#)
Report PACAC16-019
Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for April, 2016.

Other Business

Next Meeting - June 2, 2016

Adjournment