

**Peterborough Architectural Conservation
Advisory Committee Agenda
January 05, 2017
7:00 p.m.
Doris Room
Peterborough City Hall**



Call to Order

1. [Election of Officers](#)
 - a) [Chair](#)
 - b) [Vice Chair](#)
2. **Confirmation of Minutes**
 - a) [November 3, 2016](#)
 - b) [December 8, 2016](#)
3. **Disclosure of Pecuniary Interest**

Determination of items requiring separate consideration

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

Item Number 8 9 10

4. [Heritage Resources Coordinator](#)
**Report PACAC17-003
25 Merino Road**

A report to recommend that the PACAC receive a presentation from the agent for the owners of 25 Merino Road regarding its proposed design.

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5. [Heritage Resources Coordinator](#)

Report PACAC17-006

Heritage Conservation District Incentive Program Presentation.

A report to recommend that the PACAC receive a presentation from the Heritage Resources Coordinator on a grant program for heritage conservation districts (HCD).

6. [Heritage Resources Coordinator](#)

Report PACAC17-004

Cenotaph Advisory Committee Representation

A report to recommend that the PACAC make the necessary appointments pertaining to representation on the Cenotaph Advisory Committee and a related joint ad-hoc committee.

7. [Heritage Resources Coordinator](#)

Report PACAC17-005

Designation and Permitting Sub-Committee

A report to recommend that the PACAC expand the mandate of the Designation Sub-Committee and appoint a Chair and two additional members to this re-constituted sub-committee.

8. [Heritage Resources Coordinator](#)

Report PACAC17-007

2017 Action Plan

A report to recommend that the PACAC adopt the 2017 Action Plan.

9. [Heritage Resources Coordinator](#)

Report PACAC17-002

PACAC 2017 Budget

A report to recommend that the PACAC approve the 2017 budget.

10. [Heritage Resources Coordinator](#)

Report PACAC17-001

Heritage Preservation Office Report

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

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Other Business

Next Meeting - February 2, 2017

Adjournment