

**Peterborough Architectural Conservation  
Advisory Committee Agenda  
January 04, 2018  
5:00 p.m.  
Auditorium  
Community Services Office**



**Call to Order**

1. [Election of Officers](#)
  - a) [Chair](#)
  - b) [Vice Chair](#)
2. **Confirmation of Minutes**
  - a) [November 2, 2017](#)
  - b) [December 6, 2017](#)
3. **Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number    5    6    7**

4. [Heritage Resources Coordinator](#)  
**Report PACAC18-003  
2018 Action Plan**

A report to recommend that the PACAC develop an Action Plan for 2018.

5. [Heritage Resources Coordinator](#)  
**Report PACAC18-001  
January Heritage Preservation Office Report**

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for December, 2017.

**Architectural Conservation Advisory Committee Agenda**  
**January 04, 2018**  
**Page 2**

6. [Heritage Resources Coordinator](#)  
Report PACAC18-002  
PACAC 2018 Budget

A report to recommend that the PACAC approve the 2018 budget.

7. [Heritage Resources Coordinator](#)  
Report PACAC18-004  
Addition of Properties to the Heritage Register

A report to advise the PACAC on current research being undertaken by staff with regard to the addition of properties to the Heritage Register.

**Other Business**

**Next Meeting - February 1, 2018**

**Adjournment**