

PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE AGENDA FEBRUARY 9, 2010 7:00 PM SUTHERLAND ROOM PETERBOROUGH CITY HALL

Call to Order

Election of Peterborough Architectural Conservation Advisory Committee Officers

- 1. Confirmation of Minutes
 - a) <u>January 12, 2010</u>
- 2. 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

3. <u>Heritage Resources Coordinator</u> Report PACAC10-006 Delegation- Market Hall Restoration

> A report to recommend that the Committee receive a delegation by Mary Gallop and Ken Trevelyan regarding the final phase of the exterior restoration of Market Hall.

4. <u>Heritage Resources Coordinator</u> Report PACAC10-007 Affordable Housing Consultation

> A report to recommend that the Committee receive a delegation from Cheryl Lyon regarding the City's Housing Strategy report.

PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE AGENDA FEBRUARY 9, 2010 PAGE 2

5. <u>Heritage Resources Coordinator</u> Report PACAC10-005 Designation of City Hall and Carnegie Annex

A report to recommend that PACAC proceed to recommend designation of City Hall and the Carnegie Annex to Council.

6. <u>Heritage Resources Coordinator</u> Report PACAC10-004 Financial Operations of the Committee

A report to recommend that a process for facilitating the financial operations of the Committee be created.

7. <u>Heritage Resources Coordinator</u> Report PACAC10-008 Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office for January 2010.

Other Business

Next Meeting - March 9, 2010

Adjournment