

Peterborough Architectural Conservation Advisory Committee Agenda October 02, 2014 7:00 PM City Board Room Peterborough City Hall

Call to Order

- 1. Confirmation of Minutes
  - a) <u>September 4, 2014</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 PACAC14-034 Martha Kidd Commemoration

> A report to recommend that the PACAC approve a revised budget for the Martha Kidd Commemoration and retain Dr. Michael Eamon to make preliminary contact with potential contributing authors.

4. <u>Heritage Resources Coordinator</u> Report PACAC14-032 Alteration Application: 482 Mark Street – The Mattress Factory

A report to recommend that the PACAC review the design of the proposed alterations to 482 Mark Street.

5. <u>Heritage Resources Coordinator</u> Report PACAC14-030 2015 PACAC Meeting Schedule

A report to recommend the adoption of the 2015 meeting schedule of the PACAC.

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## 6. <u>Heritage Resources Coordinator</u> Report PACAC14-031 Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for September, 2014.

## 7. <u>Heritage Resources Coordinator</u> Report PACAC14-033 PACAC By-law Update

A report to update the PACAC on the status of By-law 06-193, being a By-law to Establish a Municipal Heritage Committee.

## Other Business

Next Meeting - February 5, 2014

Adjournment