

Peterborough Architectural Conservation Advisory Committee Agenda April 02, 2015 7:00 PM Sutherland Room Peterborough City Hall

Call to Order

- 1. Confirmation of Minutes
  - a) <u>March 5, 2015</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 6

3. <u>Heritage Resources Coordinator</u> Report PACAC15-012 Heritage Preservation Presentation

> A report to introduce a presentation by Erik Hanson, Heritage Resources Coordinator on the role of Heritage Preservation in Peterborough.

4. <u>Heritage Resources Coordinator</u> Report PACAC15-013 PACAC Strategic Plan

A report to review a Strategic Planning Exercise undertaken by the PACAC in April of 2014 and consider next steps.

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## 5. <u>Heritage Resources Coordinator</u> Report PACAC15-014 Approval of Verandah Restoration

A report to request a decision regarding the proposed restoration of the front verandahs of the former Mount St. Joseph convent, 1545 Monaghan Road.

## 6. <u>Heritage Resources Coordinator</u> Report PACAC15-011 Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for March 2015.

## Other Business

Next Meeting - May 7, 2015

Adjournment