

# Peterborough Architectural Conservation Advisory Committee Meeting Agenda

February 6, 2020

5:00 p.m.

Auditorium, Community Services Office

210 Wolfe Street

1. **Call to Order**
2. **Confirmation of Minutes**
  - 2.a January 2, 2020
3. **Appointments**
  - 3.a Vice Chair
  - 3.b Heritage Designation Sub-Committee
  - 3.c Insurance Workshop Sub-Committee
  - 3.d Citizens' War Memorial Advisory Committee
4. **Disclosure of Pecuniary Interest**
5. **Consent Agenda - 6.b, 6.c, 6.d**
6. **Reports and Communications**
  - 6.a 2020 Action Plan  
Report PACAC20-010
  - 6.b PACAC 2020 Budget  
Report PACAC20-004
  - 6.c Trent Canal Development Heritage Impact Assessment  
Report PACAC20-012
  - 6.d January Heritage Preservation Office Report  
Report PACAC20-011

7. Other Business
8. Next Meeting - March 5, 2020
9. Adjournment