



**The Corporation of the Township of
Guelph/Eramosa**
HERITAGE GUELPH/ERAMOSIA

A G E N D A

Wednesday, January 23, 2008
4:15 p.m.
Guelph/Eramosa Municipal Office

1. Call to Order.
2. Approval of Agenda.
3. Declaration of Pecuniary Interest.
4. Approval of Minutes – November 28, 2007
5. Regular Business
 - 5.1 Heritage Guelph/Eramosa Sign for Open Houses and Road Shows
 - 5.2 Update from Dot Daynard re: Scrapbooking/Preservation
 - 5.3 Upcoming Open Houses:
 - Sunday, February 3, 2008 at Eden Mills History and Genealogy Day
 - Saturday, February 16, 2008 at Stone Road Mall
 - 5.4 Renewal of Membership – Community Heritage Ontario
6. Correspondence for Information.
 - 6.1 Ontario Heritage Trust – Heritage Week 2008
 - 6.2 Grand Strategy Heritage Working Group – 11th Annual Heritage Day
 - 6.3 GRCA – Grand Actions November/December 2007
 - 6.4 Guelph Historical Society – November 2007
7. Library Display Schedule Reminder

Frank Hurnik.....	January & February 2008
Joyce Blyth.....	March & April 2008
Dot Daynard.....	May & June 2008
Robert Edwards.....	July & August 2008
Doug Breen.....	September & October 2008
Frank Hurnik.....	November & December 2008

8. Next Meeting – Wednesday, February 27, 2008
9. Adjournment.