



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

A G E N D A

Wednesday, March 26, 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 – February 27, 2008
5. Regular Business
 - 5.1 Coordination of October Open House at Marden
 - 5.2 Review of Short Term Goals for the Heritage Committee
6. Correspondence for Information.
 - 6.1 Minister of Culture – Response regarding Family Day letter
 - 6.2 County of Wellington Council – Support for Heritage Guelph/Eramosa respecting the re-naming of Heritage Day as Family Day
 - 6.3 Ontario Heritage Trust – Heritage Matters, February 2008
 - 6.4 Wellington County Historical Society – March 2008
 - 6.5 Guelph Historical Society – February 2008
 - 6.6 CHO News – March 2008
7. Library Display Schedule Reminder

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, April 23, 2008

9. Adjournment.