



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

A G E N D A

Wednesday, January 27, 2010
4:15 p.m.
Guelph/Eramosa Municipal Office

1. Call to Order
2. Appointment of Chair for 2010
3. Approval of Agenda
4. Declaration of Pecuniary Interest
5. Announcements/Presentations
6. Approval of Minutes – October 28, 2009
7. Delegations – None
8. Regular Business
 - 8.1 2010 Meeting Dates
 - 8.2 Marden Field House Permanent Display Options
 - 8.3 A.J. Casson Plaque Project
 - 8.4 3rd Eden Mills History Day – February 7, 2010
 - 8.5 Spotlight on Heritage – Stone Road Mall, February 13, 2010
 - 8.6 Drenters – Rockwood Academy
 - 8.7 Laptop/DVD viewer purchase
 - 8.8 Hewat Family Items
 - 8.9 Heritage Committee Storage/Organization
 - 8.10 Heritage Mill - Assistance

8.11 2009/2010 Library Display Schedule Reminder

Dot DaynardJanuary & February 2010
Frank Hurnik.....March & April 2010
Doug BreenMay & June 2010
Chris White.....July & August 2010
Joyce Blyth.....September & October 2010
Dot Daynard.....November & December 2010

9. Closed Session - None

10. Next Meeting

Wednesday, March 24, 2010 at 4:15 p.m.

11. Adjournment