



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

A G E N D A

Wednesday, January 25, 2012

4:00 p.m.

Township of Guelph/Eramosa Municipal Office

1. Call to Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest
4. Announcements/Presentations
5. Approval of Minutes
 - 5.1 December 23, 2011
6. Delegations

None.
7. Regular Business
 - 7.1 Unveiling of the History of Marden Park display for the Athletic Performance Centre
 - 7.2 Thank You letter to Sytske Drijber for Heritage Material
 - 7.3 Correspondence from Yolanda Asschert re: Preservation of the Shore House of Kingsville, Ontario
 - 7.4 Correspondence from Sustainable Heritage re: Introduction to Services Provided
 - 7.5 Correspondence from the Wellington County Historical Society re: Ontario Provincial Plaques
8. Closed Session

None

9. Next Meeting

Wednesday, February 29, 2012, 2012 at 4:00 p.m.

10. Adjournment