

*City of Welland Heritage Advisory Committee*

**AGENDA**

October 3, 2018 at 5:00pm Room 108, Civic Square

1. Call to Order
2. Disclosure of pecuniary interest
3. Approval of minutes of Aug. 1, 2018
4. Business arising from minutes:
  - Projects:
    - 2017-05 COWHAC By-Law (Nora)
    - 2018-01 Feeder Canal Lock Report and Statement of Cultural Heritage Value /Researcher report (Nora)
    - 2018-02 Peace Garden Recognition Plaque
    - 2018-03 Letter and template to designated property owners re responsibilities and requests for renos
5. Other Business/New Business
  - Bald House (Nora)
  - Set up Subcommittee for Strategic Planning
  - Set up Subcommittee to develop Orientaton Package
6. Subcommittee Reports:
  - Membership Subcommittee report
7. Strategic Planning for 2019
8. Treasurer's Report:
8. Correspondence