#### **AGENDA INCLUDING ADDEDS**

# **LONDON ADVISORY COMMITTEE ON HERITAGE**

Meeting to be held on February 14, 2018, commencing at 5:30 PM, in Committee Rooms #1 and 2, Second Floor, London City Hall.

#### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

#### II. SCHEDULED ITEMS

2. 5:30 PM DELEGATION - Stephen Jarrett, WSP - London's Bus Rapid Transit Project - Cultural Heritage Screening Report

(Note: A copy of the Cultural Heritage Screening Report will be available at the meeting)

#### III. CONSENT ITEMS

- 3. 2nd Report of the London Advisory Committee on Heritage
- 4. Municipal Council resolution from its meeting held on January 16, 2018 with respect to the 1st Report of the London Advisory Committee on Heritage
- 5. Municipal Council resolution from its meeting held on January 16, 2018 with respect to the intent to designate the property located at 440 Grey Street
- 6. Municipal Council resolution from its meeting held on January 30, 2018 with respect to the 2nd Report of the London Advisory Committee on Heritage

#### IV. SUB-COMMITTEES & WORKING GROUPS

7. Planning and Policy Sub-Committee

#### V. ITEMS FOR DISCUSSION

8. Heritage Planners' Report

(Note: A copy of the Heritage Planners Report will be available at the meeting)

## VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. (ADDED) CHO Newsletter

(Note: copies of the CHO Newsletter will be available at the meeting.)

### VII. ADJOURNMENT

**NEXT MEETING DATE: March 14, 2018**