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Windsor, Ontario, February 9, 2011

A meeting of the **Windsor Heritage Committee** is held this day commencing at 5:30 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Robin Easterbrook, Chair  
Councillor Percy Hatfield  
Councillor Fulvio Valentinis  
Lynn Raeburn Baker  
Dr. Paul DeMarco  
Tony Amato

**Regrets received from:**

Janis Marchand  
Simon Chamely  
Andrew Foot  
Noreen Slack  
Gudrin Bildfell  
Jeffrey Mellow

**Also present are the following resource personnel:**

John R. Calhoun, Heritage Planner  
Greg Atkinson, Planner II, Research & Policy Support  
Susan Vadori, Committee Coordinator (A)

As there are an insufficient number of members to constitute a quorum, it is generally agreed that the actions be confirmed and ratified at the next meeting.

**ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:52 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR