



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2014-FEB-05 AT 5:15 PM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

1. Call to Order

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2013-JAN-08)

4. Correspondence, Periodicals, & Newsletters

- a) Morden Mine News
- b) Nanaimo Historical Society Announcements

5. New Business

- a) Draft Terms of Reference for combined Culture and Heritage Commission – *Review*
- b) Agenda Format – *Alignment with Council Procedures*

6. Ongoing Business

- a) Draft Cultural Plan – *Copies for Distribution*
- b) Heritage Summit (2014-FEB-19 to 23) – *Update*
- c) Manson Store / House (236 / 240 Haliburton Street) – *Demo Order – Status*
- d) Old City Photo Survey / Heritage Walk Brochure
- e) China Steps Interpretive Sign Replacement

7. Committee Reports

- a) Nanaimo Community Archives Society (C. Meutzner)
- b) Nanaimo District and Museum (J. Manning)
- c) Design Advisory Panel (C. Riches)

8. Next Meeting

The next regular meeting is scheduled for **2014-MAR-05 at 5:15 pm** in the Board Room, Service & Resource Centre (411 Dunsmuir Street).

9. Adjournment

Please contact Chris (250-755-4472) if you are unable to attend the meeting.