



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2014-JAN-08 AT 7:00 PM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2013-DEC-04)**
- 4. Budget Review: TBD**
- 5. Correspondence, Periodicals, & Newsletters**

None.
- 6. New Business**
 - a) Corporate Restructuring (T. Swabey, City Manager)
 - b) A Cultural Plan for a Creative Nanaimo (S. Samborski & B. Kuhn, Culture & Heritage Department)
- 7. Ongoing Business**
 - a) Heritage Week (2014-FEB-17 to 23) Theme: Heritage Afloat
 - *Heritage Summit (2014-FEB-19) – Options for Topics and Keynote Speakers*
 - b) Manson Store / House (236 / 240 Haliburton Street) – Demo Order – *Status*
 - c) Woodward / Harrison Residence (215 Newcastle Avenue) – *Status* (C. Meutzner)
- 8. Committee Reports**
 - a) Nanaimo Community Archives Society (C. Meutzner)
 - b) Nanaimo District and Museum (J. Manning)
 - c) Design Advisory Panel (C. Riches)
- 9. Next Meeting**

The next regular meeting is scheduled for 2014-FEB-05 at 5:00 pm in the Board Room, Service & Resource Centre (411 Dunsmuir Street).
- 10. Adjournment**

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