



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2013-DEC-04 AT 5:00 PM
ACME FOOD CO (14 COMMERCIAL STREET)

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2013-NOV-06)**
- 4. Budget Review: \$1,298**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Heritage BC Quarterly
- 6. New Business**
 - a) Heritage Week (2013-FEB-17 to 23) – Theme: Heritage Afloat
 - *Heritage Summit (2014-FEB-19?)*
 - b) Possible Heritage Commissions Regional Get Together?
 - c) Corporate Restructuring – Culture & Heritage Department
- 7. Ongoing Business**
 - a) 100th Anniversary of War Measures Act / Internment Camp Plaque – Update
 - b) Pacific Biological Station Historic Event Status Commemoration Ceremony (2013-NOV-12) – Debrief
 - c) Manson Store / House (236 / 240 Haliburton Street) – Demo Order – Status
- 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 2013-JAN-01 – this is a holiday, alternative date needed.
Possibilities: JAN 02 or JAN 15 at 5:00 pm?
- 10. Adjournment**

Please contact Chris (250-755-4472) or Community Planning (250-755-4483) if you are unable to attend the meeting.