



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2013-OCT-02 AT 5:00 PM**  
**BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)**

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- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2013-SEP-04)**
- 4. Budget Review: \$1,298**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) E&N Train Station – Heritage BC Award of Honor Recipient
- 6. New Business**
  - a) Heritage BC Annual Conference (Program + Heritage BC Business Model)
  - b) Plaque to Mark 100<sup>th</sup> Anniversary of War Measures Act
- 7. Ongoing Business**
  - a) Harmac Arboretum Tour (2013-OCT-16, 5:00 pm on site)
  - b) Heritage Tax Exemption Program Assessment – Update
  - c) 2013 Heritage Paint Out / Shoot Out (2013-SEP-15) – Debrief
- 8. Committee Reports**
  - a) Snuneymuxw First Nation (New appointment?)
  - b) Nanaimo Community Archives Society (C. Meutzner)
  - c) Nanaimo District and Museum (J. Manning)
  - d) Design Advisory Panel (C. Riches)
- 9. Next Meeting**

The next regular meeting is scheduled for 2013-NOV-06 at 5:00 pm in the Board Room, Service & Resource Centre (411 Dunsmuir Street).
- 10. Adjournment**

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