



**AGENDA**

**NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2013-MAY-01 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-APR-03)**
- 4. Budget Review: \$1,293**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) Letter to American Association for Local & State History
  - b) Letter to Mayor and Council from Minister Steve Thomson, Ministry of Forests, Lands and Natural Resources Operations re: Heritage BC's Call to Renew Support for Provincial Heritage Program
  - c) ASBC – NB Newsletter
- 6. New Business**
  - a) Review of Heritage Tax Exemption Program (D. Brennan)
  - b) Heritage Façade Grant and Home Grant Summary Lists – Update (W.E. Gard)
- 7. Ongoing Business**
  - a) 2013 Heritage Awards – Awards Luncheon, 2013-MAY-22 - Status
  - b) Heritage Register Update – Buildings Approved
- 8. Committee Reports**
  - a) Snuneymuxw First Nation (G. Manson)
  - 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-JUN-05 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.