



**AGENDA**

**NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2013-APR-03 AT 5:00 PM  
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)**

---

**1. Call to Order**

**2. Approval of Agenda & Late Items**

**3. Adoption of Minutes (2013-MAR-06)**

**4. Budget Review: \$1,458**

**5. Correspondence, Periodicals, & Newsletters**

- a) Letter of Support - Morden Colliery Provincial Historic Park
- b) Draft Notes - 2013 Heritage Summit

**6. New Business**

- a) American Association for State & Local History (B. Gard)

**7. Ongoing Business**

- a) 2013 Heritage Awards – Review Nominations & Select Recipients
  - *John Thomson Heritage Memorial Award (public nominations)*
  - *Heritage Rehabilitation Awards – Commercial/Residential/Institutional (2011/2012 projects as identified by staff)*
- b) Old City Neighbourhood Area (NOCA) Building Photo Survey – Update
  - *Need Heritage Commission Volunteers*

**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-MAY-01 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.