



AGENDA

**NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2013-FEB-06 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-JAN-02)**
- 4. Budget Review: \$2,500**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Arts Council Newsletter
 - b) Friends of Morden Mine Newsletter
- 6. New Business**
 - a) Heritage Awards (Ceremony to be held 2012-MAY-22)
 - b) Scout Hut (445 Comox Road) Rehabilitation Project
- 7. Ongoing Business**
 - a) Heritage Summit (2013-FEB-20) – Update
 - b) Heritage Register Update – Status
 - c) Connaught Barracks Stable (aka Judo Club Building) – Reconsideration for addition to Heritage Register at request of J. Stannard
 - d) Newcastle Island Historic Site Nomination – Update
- 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-MAR-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.