



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2013-JAN-02 AT 5:00 PM
CONFERENCE ROOM #1, CITY ANNEX (238 FRANKLYN STREET)

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2012-DEC-05)**
- 4. Budget Review: \$2,500.00**
- 5. Correspondence, Periodicals, & Newsletters**
- 6. New Business**
 - a) Review Draft Work Plan for 2013
- 7. Ongoing Business**
 - a) Memo to Council re: Demolition of Colliery Dam and Spillway
 - b) Heritage Week (Feb.18 to 24): Heritage Homes and Neighbourhoods – Heritage Summit (Feb. 20) 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-FEB-06** at 5:00 pm at a location to be announced.
- 10. Adjournment**

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

File: 0360-20-H02-02

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