

- 1. Call to Order
- 2. Approval of Agenda & Late Items
- 3. Adoption of Minutes (2012-SEP-05)
- 4. Budget Review: \$640.00

5. Correspondence, Periodicals, & Newsletters

- a) Heritage BC Quarterly
- b) Nanaimo Historical Society Newsletter
- c) Nanaimo Arts Council Newsletter

6. New Business

- a) Nomination for Heritage Register (C. Sholberg)
 - 648 Haliburton Street
 - 407 Machleary Street

7. Ongoing Business

- a) Heritage Paint-Out/Shoot-Out (2012-SEP-15) Debrief (C. Sholberg)
- b) 2012 Community Heritage Commission Conference (2012-NOV-24) Members Registered (C. Sholberg)

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 **2012-NOV-07** at 5:00 pm Conference Room #1 of the City Annex (238 Franklyn Street).

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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