

1. Call to Order

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2012-JUN-06)

4. Budget Review: \$1,390.00

5. Correspondence, Periodicals, & Newsletters

- a) Friends of Morden Mine AGM (2012-SEP-29) & Morden Mine News
- b) Nanaimo Arts Council Newsletter

6. New Business

- a) Departure Bay Beach Ship Wheel Project – Funding request (\$500) from Departure Bay Neighbourhood Association (DBNA Rep./C. Sholberg)
- b) Heritage Policy Review – Documentation & Signage (C. Meutzner)

7. Ongoing Business

- a) Appointment of NCHC rep for Design Advisory Panel (D. Brennan)
- b) Mining Heritage Recognition Strategy – Additional review (C. Sholberg)
- c) Heritage Register possible removals due to poor building condition (Manson's Store & House, Woodward/Harrison Residence) – Update
- d) Heritage Paint-Out/Shoot-Out (2012-SEP-15) – Status (C. Sholberg)
- e) 2012 Community Heritage Commission Conference (2012-DEC-01) – Program/Registration (C. Sholberg)
- f) Dickinson Barn (752 Howard Avenue) / Harewood Centennial Park Redevelopment Plan – Update (C. Sholberg)
- g) Beban House (2290 Bowen Road) – Status (C. Sholberg)
- h) Land Residence (167 Irwin Street) – Heritage Home Grant cancellation (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 (Representative to be elected)

9. Next Meeting

The next regular meeting is scheduled for **2012-OCT-03** 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.