



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2012-JUN-06 AT 5:00 PM
BRICK COTTAGE (1904 JINGLE POT ROAD)

1. Call to Order

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2012-MAY-02)

4. Budget Review: \$1,600.59

5. Correspondence, Periodicals, & Newsletters

- a) Digger Newsletter + AGM Invite (2012-JUN-09), Archaeological Society of BC Nanaimo Branch

6. New Business

- a) Heritage Policy Review (Documentation & Signage) (C. Sholberg)

7. Ongoing Business

- a) Mining Heritage Recognition Strategy (C. Sholberg)
- b) Heritage Register Update – possible removals due to poor building condition (C. Sholberg)
- c) Departure Bay Burial Site – maintenance (C. Sholberg)
- d) China Steps Mural – grant status (C. Sholberg)
- e) Heritage Paint-Out/Shoot-Out (2012-SEP-15) Status (C. Sholberg)
- f) References to Cultural Planning in the Official Community Plan (C. Sholberg)
- g) Support Letter from Mayor & Council to Ministry of Heritage Re: Loss of access to public records. (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 (J. Stannard)

9. Next Meeting

The next regular meeting is scheduled for **2012-SEP-05** at 5:00 pm Conference Room #1 of the City Annex (238 Franklyn Street). **There will be no meeting during July or August.**

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.