



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2012-MAY-02 AT 5:00 PM**  
**CONFERENCE ROOM #1, CITY ANNEX (238 FRANKLYN STREET)**

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**1. Call to Order**

Welcome & Introduction

**2. Approval of Agenda & Late Items**

**3. Adoption of Minutes (2012-APR-04)**

**4. Budget Review: \$1,714.81**

**5. Correspondence, Periodicals, & Newsletters**

None.

**6. New Business**

- a) 2012 Heritage Paint/Shoot-Out – status (C. Sholberg)
- b) Mining Heritage Recognition Strategy (C. Sholberg)
- c) Heritage Register Update – possible removals due to poor building condition (C. Sholberg)

**7. Ongoing Business**

- a) 2012 Community Heritage Commission Conference (2012-DEC-01) (C. Sholberg)
- b) Cultural Planning for Creative Committees – debrief (C. Sholberg)
- c) NCHC Member Appointment to PNAC – status (C. Sholberg)
- d) Departure Bay Burial Site – maintenance (C. Sholberg)

**8. Committee Reports**

- a) Plan Nanaimo Advisory Committee (n/a)
- b) Snuneymuxw First Nation (G. Manson)
- c) Nanaimo Community Archives Society (C. Meutzner)
- d) Nanaimo District and Museum (J. Manning)
- e) Design Advisory Panel (J. Stannard)

**9. Next Meeting**

The next regular meeting is scheduled for **2012-JUN-06** at 5:00 pm in Brick Cottage at 1904 Jingle Pot Road (intersection of Jingle Pot Road and Third Street).

**10. Adjournment**

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