



**AGENDA**

**NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2012-APR-04 AT 5:00 PM  
IN CONFERENCE ROOM #1, CITY ANNEX (238 FRANKLYN STREET)**

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**1. Call to Order**

Welcome and Introduction of new Commission members

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

**3. Adoption of Minutes (2012-MAR-07)**

**4. Budget Review: \$1,787.04**

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

- a) Member Contact Information
- b) Book Launch for Local Historian Jan Peterson at the Nanaimo Museum (2012-MAR-31)
- c) Black Track Walking Tour, Friends of Morden Mine (2012-MAY-06)
- d) Remembering Chinatowns at Nanaimo Museum, Nanaimo Museum (2012-APR-14)

**6. New Business**

- a) Appointment of Committee Rep for Design Advisory Panel

**7. Ongoing Business**

- a) Downtown Heritage Walk Brochure – Final Version (C. Sholberg)
- b) Heritage Action Plan – Final Report (C. Sholberg)
- c) Cultural Planning for Creative Committees – Who wishes to attend? (C. Sholberg)

**8. Committee Reports**

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

**9. Next Meeting**

The next regular meeting is scheduled for **2012-MAY-02** at 5:00 pm in Conference Room 1 of the City Annex (238 Franklyn 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.