

- 1. Call to Order
- 2. Approval of Agenda & Late Items
- 3. Adoption of Minutes (2010-OCT-06)
- 4. Budget Review (\$1,100)

### 5. Correspondence, Periodicals, & Newsletters

- a) Black History Month Program and Jimmy Claxton Interpretive Sign (support request from the Nanaimo African Heritage Society) (Shalema Gantt)
- b) Heritage Commission Networking Conference New Westminster
- c) Old School Course Brochure Vancouver Heritage Foundation

# 6. New Business

- a) Morden Mine Site Development Plan Presentation (Jessica Gemella on behalf of the Friends of Morden Mine)
- b) Christmas Dinner Location? (C. Sholberg)
- c) Robin's Park Heritage Register Nomination (C. Sholberg)

# 7. Ongoing Business

- a) Review of Heritage Register Continued (C. Sholberg)
- b) Heritage Action Plan Open House St. Andrew's Sanctuary, Nov. 17, 4:00 to 8:00pm Status Update (C. Sholberg)

# 8. Committee Reports

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

### 9. Next Meeting

The next regular meeting is scheduled for 2010-DEC-01 at ?.

#### 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.

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