



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2010-JAN-06 AT 5:00 PM**  
**CITY HALL BOARD ROOM (455 WALLACE STREET)**

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- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2009-Nov-04 and 2009-Dec-02)**
- 4. Budget Review (\$2,500)**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) Letter Re: Bastion structural repair
  - b) Letter Re: Retired Teachers Association funding request
  - c) Heritage BC Quarterly
- 6. New Business**
- 7. Ongoing Business**
  - a) Heritage Façade Grant Program– Update (C. Sholberg)
  - b) Report of state of Piper Park/Old Museum Building Redevelopment (C. Sholberg)
  - c) 2010-Feb-17 Heritage Summit: The Heritage of Sports & Recreation– Update (C. Sholberg)
  - d) Heritage Action Plan Review (C. Sholberg)
  - e) Heritage Nanaimo Posters – Review quotes (C. Sholberg)
- 8. Committee Reports**
  - a) Plan Nanaimo Advisory Committee (J. Hofman)
  - b) Snuneymuxw First Nation (S. Penn)
  - 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-Feb-03 in the City Hall Board Room.
- 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.