



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2009-JUN-17 AT 5:00 PM**  
**BOARD ROOM, CITY HALL, 455 WALLACE STREET**

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- 1. Call to Order**
- 2. Adoption of Minutes (2009-May-06)**
- 3. Budget Review (\$800)**
- 4. Late Items**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) Nanaimo Arts Council Newsletter
  - b) Light Emitting Diode (LED)/Animated Signs in Downtown Core
- 6. New Business**
  - a) Paint-Out/Shoot-Out with Nanaimo Arts Council, Sep. 19 – request for \$500 toward prize money. Location: South End/Estuary or Downtown? (C. Sholberg)
  - b) Foundry Timbers – Friends of Morden Mine request to relocate timbers to Morden Mine site for use as structural supports. (C. Sholberg)
- 7. Old Business**
  - a) Awards Luncheon – Debrief – PowerPoint Presentation (C. Sholberg)
  - b) Raines Cabin – Council Report and Status (C. Sholberg)
  - c) Maffeo-Sutton Park – Interpretive signs (C. Sholberg)
  - d) Oliver Woods Community Centre – foundry wood sign (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 **2009-SEP-02** 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.