

- 1. Call to Order
- 2. Adoption of Minutes (2009-APR-01)
- 3. Budget Review (\$800)
- 4. Late Items
- 5. Correspondence, Periodicals, & Newsletters

None

#### 6. New Business

- a) Coal Town Festival Aug. 29 10:00 a.m. 5 p.m. (C. Sholberg)
- b) Exchange of information/experiences with Ladysmith Heritage Commission (C. Sholberg)

# 7. Old Business

- a) Awards Luncheon May 20 status (C. Sholberg)
- b) Stone Coat-of-arms at City Hall Lobby status (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 (John Manning)
- e) Design Advisory Panel (J. Perry)

# 9. Next Meeting

The next regular meeting is scheduled for 2009-JUN-03 (Brick Cottage on 3<sup>rd</sup> Street?)

# 10. Adjournment

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

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