

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2009-Mar-04 AT 5:00 P.M., AT THE CITY HALL BOARD
ROOM (455 WALLACE STREET)

1. CALL TO ORDER

2. ADOPTION OF MINUTES (2008-Jan-02)

3. BUDGET REVIEW (\$5,400.00 pending Council budget approval)

4. LATE ITEMS

5. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

- a) Heritage B.C. Quarterly
- b) Nanaimo Arts Council Newsletter
- c) Morden Mine News
- d) Heritage Canada Foundation Sees Positive Notes in Federal Budget

6. NEW BUSINESS

- a) Election of Chair/Vice Chair for 2009 (J. Hofman)
- b) PNAC Appointment (J. Hofman)
- c) DAP Appointment (J. Hofman)
- d) Request for funding support (\$4,000) from Friends of Morden Mine (J. Hofman)
- e) Request for funding (\$250) from Nanaimo-Ladysmith Retired Teachers Association Heritage Committee (C. Sholberg)
- f) Heritage Commission Work Plan – draft for review (C. Sholberg)
- g) Heritage Award Nominations – John Thomson Memorial Award and Building Rehab Awards (Commercial and Residential) (C. Sholberg)
- h) 2009 Heritage Summit – debrief (C. Sholberg)
- i) One year appointment (B. Gard)

7. OLD BUSINESS

- a) Heritage Register Update (C. Sholberg)
- b) Placement of Balmoral Hotel on Heritage Register (C. Sholberg)
- c) Joint Meeting with Ladysmith Heritage Commission – May 6, 5-7 p.m. (C. Sholberg)
- d) Miners Memorial (B. Gard)

8. COMMITTEE REPORTS

- a) Plan Nanaimo Advisory Committee (Vacant)
- 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. Hofman)

9. NEXT MEETING

The next regular meeting is scheduled for 2009-Apr-01.

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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