

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2009-Jan-07 AT 5:00 P.M., AT THE CITY HALL BOARD
ROOM (455 WALLACE STREET)

1. CALL TO ORDER

2. ADOPTION OF MINUTES (2008-Dec-03)

3. BUDGET REVIEW (\$6,000.00)

4. LATE ITEMS

5. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

None.

6. NEW BUSINESS

- a) Election of Chair/Vice Chair for 2009 (J. Hofman)
- b) PNAC Appointment (J. Hofman)
- c) Nanaimo African Heritage Society - \$500.00 Sponsorship Request (C. Sholberg)
- d) Marble Coat-of-arms – mounting at City Hall - \$500.00 to install (C. Sholberg)
- e) Ships that Built Nanaimo – Phase 2 Application to BC150 (C. Sholberg)

7. OLD BUSINESS

- a) 2008/9 Heritage Register Nominations – status (C. Sholberg)
- b) Heritage Summit – Feb. 19 – Patrick Dunae-speaker – Lantzville Room, Conference Centre – Status (C. Sholberg)
- c) Joint Meeting/Tour with Ladysmith Heritage Commission – status (C. Sholberg)

8. COMMITTEE REPORTS

- a) Plan Nanaimo Advisory Committee (D. Hill-Turner)
- b) Snuneymuxw First Nation (G. Manson)
- c) Nanaimo Community Archives Society (C. Meutzner)
- d) Nanaimo District and Museum (D. Hill-Turner)
- e) Design Advisory Panel (J. Hofman)

9. NEXT MEETING

The next regular meeting is scheduled for 2009-Feb-04.

10. ADJOURNMENT

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