#### **CITY OF NANAIMO**

# AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2008-DEC-03 AT 5:00 P.M., AT BASQUE RESTAURANT (489 WALLACE STREET)

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES (2008-Nov-05)
- 3. **BUDGET REVIEW (- \$3,972.92)**
- 4. LATE ITEMS
- 5. <u>CORRESPONDENCE/PERIODICALS/NEWSLETTERS</u>
  - a) Heritage BC Quarterly
- 6. <u>NEW BUSINESS</u>
  - a) Heritage Summit/Heritage Week 2009: February 16-22, Theme A Legacy of Learning: The Heritage of Education

### 7. OLD BUSINESS

- a) Heritage Commission Networking Conference (K. Hovestad)
- b) 2008 Heritage Register Nominations 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. <u>NEXT MEETING</u>

The next regular meeting is scheduled for 2009-Jan-07.

## **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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