CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2008-NOV-05 AT 5:00 P.M., AT THE CITY HALL BOARD ROOM (455 WALLACE STREET)

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES (2008-OCT-01)
- 3. **BUDGET REVIEW (- \$858.32)**
- 4. LATE ITEMS
- 5. <u>DELEGATION</u>
 - a) Kirsty MacDonald, Parks Planner, City of Nanaimo Maffeo-Sutton Park Redevelopment Plan Overview and Status

6. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

a) None

7. NEW BUSINESS

- a) Community Heritage Commission Networking Conference (C. Sholberg)
- b) "How-To Guide" for researching and writing plaques/heritage brochures (C. Meutzner)
- c) 2008 Joint-Awards Event postponed to Spring, 2009 (C. Sholberg)
- d) 2008 Heritage Register Nominations (C. Sholberg)

8. OLD BUSINESS

- a) Joint Meeting/Tour with Ladysmith Heritage Commission status (C. Sholberg)
- b) Maffeo-Sutton Park Redevelopment Project Update (C. Sholberg)

9. 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)

10. NEXT MEETING

The next regular meeting is scheduled for 2008-Dec-03 (Dorchester).

11. 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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