

**CITY OF NANAIMO**  
**AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2008-JAN-09 AT 5:00 P.M., IN THE CONFERENCE ROOM,**  
**CITY HALL ANNEX, 238 FRANKLYN STREET**

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1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES (2007-Dec-05)**
3. **BUDGET REVIEW (\$ 6,000.00)**
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
  - a) Heritage B.C. Quarterly
6. **NEW BUSINESS**
  - a) Election of Chair/Vice-Chair for 2008 (C. Sholberg)
  - b) Heritage Summit (Wednesday, Feb. 20)? – Port Theatre? Library? (C. Sholberg)
  - c) Heritage Register – Updated Copy (C. Sholberg)
  - d) Heritage Home Grant Applications (C. Sholberg):
    - Wilkinson Residence (305 Kennedy Street) – Chimney repair
    - Parrot Residence (411 Machleary Street) - Repaint
7. **OLD BUSINESS**
  - a) John Thomson Memorial Award – draft evaluation guidelines (C. Sholberg)
  - b) Park Bench for Pioneer Cemetery - Update (C. Sholberg)
  - c) Tom Brown Auto Building – Insight Acquisition – Development Intent (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 2008-Feb-06.
10. **ADJOURNMENT**

Please contact Chris (755-4472) or Fran (755-4483) if you are unable to attend the meeting.