CITY OF NANAIMO AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2007-DEC-05 AT 5:00 P.M., IN THE DORCHESTER HOTEL, 70 CHURCH STREET

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES (2007-Nov-07)
- 3. BUDGET REVIEW (\$ 350.00 based on commitments)
- 4. LATE ITEMS
- 5. <u>CORRESPONDENCE/PERIODICALS/NEWSLETTERS</u>

None

6. <u>NEW BUSINESS</u>

- a) Park Bench for Pioneer Cemetery (C. Meutzner)
- b) Motave Snack Bar (50 Victoria Crescent) Proposed Plaque (C. Sholberg)

7. OLD BUSINESS

- a) E. J. Hughes Mural memo status (C. Sholberg)
- b) Nov. 8 Awards Luncheon debrief (C. Sholberg)
- c) John Thomson Memorial Award draft evaluation guidelines (C. Sholberg)

8. <u>COMMITTEE REPORTS</u>

- 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 2008-Jan-09.

10. ADJOURNMENT

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

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