

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2007-NOV-07 AT 5:00 P.M., IN THE BOARD ROOM,
CITY HALL, 455 WALLACE STREET

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES (2007-Oct-03)**
3. **BUDGET REVIEW (\$ 4,051.00)**
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Nanaimo Historical Society – Ship Plaque Project – request for \$500.00 funding assistance.
 - b) John Hofman – 2007 APEGBC Community Service Award Recipient
6. **NEW BUSINESS**
 - a) E. J. Hughes Mural – status (C. Sholberg)
 - b) Reprint of existing South End and Newcastle Townsite Heritage Walk Brochures – need \$2,000.00 (C. Sholberg)
7. **OLD BUSINESS**
 - a) Heritage Value Statements for recent Heritage Register nominations – recommendation for 420 Pine Street (C. Sholberg)
 - b) Heritage Awards (November 8 Awards Luncheon – Beban Park Lounge) – update (C. Sholberg)
 - c) Harewood Heritage Brochure – update (C. Sholberg)
 - d) Portals to Our Heritage Project – Cultural Capital Initiative – any project ideas to send to Team Nanaimo (C. Sholberg)
 - e) John Thomson Memorial Award – draft evaluation guidelines (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 2007-Dec-05.
10. **ADJOURNMENT**

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