

CITY OF NANAIMO

**AGENDA FOR THE MEETING OF THE
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2007-JUNE-06 AT 5:00 P.M.,
AT THE BRICK COTTAGE (1904 JINGLE POT ROAD)**

1. CALL TO ORDER

2. ADOPTION OF MINUTES (2007-May-02)

3. BUDGET REVIEW (\$5,054.00)

4. LATE ITEMS

5. DELEGATIONS

- a) Mary Thiess, Pacific Biological Station re: City recognition of Station heritage significance

6. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

- a) Heritage BC Quarterly

7. NEW BUSINESS

None

8. OLD BUSINESS

- a) Letter from Historic Sites and Monuments Board of Canada re: Pacific Biological Station National Historic Sites nomination.

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 2007-July-04 (request by C. Meutzner to not hold July/August meetings).

11. ADJOURNMENT

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