

## CITY OF NANAIMO

### AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-DEC-06 AT 5:00 P.M., AT THE DORCHESTER HOTEL RESTAURANT (70 CHURCH STREET)

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1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2006-Nov-01)
3. **BUDGET REVIEW** (\$251.86)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
  - a) Heritage BC Newsletter
  - b) Nanaimo Arts Council Newsletter
  - c) Museum's Antique Appraisal Show and Sale – Display Table Opportunity
6. **NEW BUSINESS**
  - a) Heritage Summit – Feb. 21 – 7-9 p.m. – Where? Feature Presentation? (C. Sholberg)
  - b) Letter Referred From Council re: John Parkin (C. Sholberg)
  - c) E&N Railway Station – Status – Presentation from new owner Island Corridor Foundation (B. Gard)
  - d) Heritage Awards – Broadening Award Recognition (D. Hill-Turner)
7. **OLD BUSINESS**
  - a) 10 Year Official Community Plan Review – Update (C. Sholberg)
  - b) Historic Sites and Monuments Board Nomination – Biological Station and Newcastle Island - status (D. Hill-Turner/B.Gard/G. Manson).
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-Jan-03
10. **ADJOURNMENT**

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

File: 0360-20-H02-02

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