

CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-NOV-01 AT 5:00 P.M., IN THE BOARD ROOM, CITY HALL (455 WALLACE STREET)

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2006-Sep-06, 2006-Oct-04)
3. **BUDGET REVIEW** (\$3,325.91)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
None
6. **NEW BUSINESS**
 - a) Joint Awards Luncheon Ceremony – Nov. 8 – request for funding assistance – up to \$500.00 (C. Sholberg)
 - b) Work Plan Review – Budget Items (C. Sholberg)
7. **OLD BUSINESS**
 - a) 10 Year Official Community Plan Review – Update – Terms of Reference (C. Sholberg)
 - b) Historic Sites and Monuments Board Nomination – Biological Station and Newcastle Island - status (D. Hill-Turner/B.Gard/G. Manson).
 - c) Foundry Building – Update – (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 2006-Dec.-06 (Dorchester Hotel).
10. **ADJOURNMENT**
Please contact Chris (755-4472) or Fran (755-4483)
if you are unable to attend the meeting