

CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-OCT-04 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)
3. **BUDGET REVIEW** (\$3,474.00)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Nanaimo Arts Council Newsletter
 - b) Request for New Canada Museums Policy – Letter to Federal Government
 - c) Morden Mine Newsletter
 - d) Historical Society Newsletter
6. **NEW BUSINESS**
 - a) 10 Year Official Community Plan Review – Overview of Process (C. Sholberg/D Hill-Turner) – Community Conference – Nov. 18.
7. **OLD BUSINESS**
 - a) Historic Sites and Monuments Board Nomination – Biological Station and Newcastle Island - status (D. Hill-Turner/B.Gard/G. Manson).
 - b) Heritage Paint/Shoot-Out – debrief (C. Sholberg)
 - c) Heritage Register Update – status (C. Sholberg)
 - d) Harewood Heritage Walk Brochure – status (C. Sholberg/C. Meutzner)
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-NOV-01.
10. **ADJOURNMENT**

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