

## CITY OF NANAIMO

### AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-JUN-07 AT 5:00 P.M., AT THE BRICK COTTAGE (1904 JINGLE POT ROAD)

---

---

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES** (2006-May-03)

3. **BUDGET REVIEW** (\$6,500.00)

4. **LATE ITEMS**

5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

- a) Arts Council Newsletter
- b) HSBC Newsletter

6. **DELEGATION**

- a) John Gardiner, Nanaimo Arts Council – proposal for a downtown paint out in Fall, 2006 – requesting commitment of \$500.00 from Commission for cash prize awards.

7. **NEW BUSINESS**

None

8. **OLD BUSINESS**

- a) Heritage Society of B.C. Conference, June 1-3 – debrief (C. Sholberg)
- b) Heritage Walk Brochure – Harewood - status (C. Sholberg/C. Meutzner)
- d) Historic Sites and Monuments Board Nomination – Biological Station and Newcastle Island - status (D. Hill-Turner/B.Gard/G. Manson)
- e) Nanaimo Harbour Tour for Heritage Commission (D. Hill-Turner)

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 2006-Jul-05

11. **ADJOURNMENT**

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