CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-MAY-03 AT 5:00 P.M., IN THE BOARD ROOM, CITY HALL (455 WALLACE STREET)

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES (2006-Apr-05)
- 3. **BUDGET REVIEW** (\$6,500.00)
- 4. LATE ITEMS
- 5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Museum Newsletter
- 6. **NEW BUSINESS**

None

7. OLD BUSINESS

- a) Heritage Society of B.C. Conference, June 1-3 registration form (C. Sholberg)
- b) Columns, Cornices and Coal (Redux) Book or ? (C. Meutzner)
- c) Heritage Walk Brochure Harewood (C. Sholberg/C. Meutzner)
- d) Historic Sites and Monuments Board Nomination Biological Station (D. Hill-Turner)
- e) Nanaimo Harbour Tour for Heritage Commission (D. Hill-Turner)

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-May-07

10. **ADJOURNMENT**

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

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