

CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-APR-05 AT 5:00 P.M., IN THE BOARD ROOM, CITY HALL (455 WALLACE STREET)

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES** (2006-Mar-01)

3. **BUDGET REVIEW** (\$8,800.00)

4. **LATE ITEMS**

5. **DELEGATIONS**

- a) Rick Goodacre, Heritage Society of B.C., Executive Director re: funding request for HSBC Conference

6. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

- a) Nanaimo Archaeological Sites Re-Survey Project
- b) Arts Council Newsletter

7. **NEW BUSINESS**

- a) Heritage Society of B.C. Conference June1-3 – funding request (up to \$2,500) (C. Sholberg)
- b) Nanaimo Harbour Tour for Heritage Commission (D. Hill-Turner)
- c) Diver Lake Plaque Unveiling – May 2, Noon (C. Sholberg)

8. **OLD BUSINESS**

- a) Draft Work Plan - complete (C. Sholberg)
- b) Columns, Cornices and Coal (Redux) – Book or ? (C. Meutzner)
- c) Heritage Walk Brochure – Old City (C. Sholberg/C. Meutzner)
- d) Historic Sites and Monuments Board Nomination Form (C. Meutzner)
- e) Name Tags for Commission Members – (C. Sholberg)

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-May-03

11. **ADJOURNMENT**

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