

CITY OF NANAIMO

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

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES** (2006-Feb-15 & 2005-Dec-14)

3. **BUDGET REVIEW** (\$9,400.00 working)

4. **LATE ITEMS**

5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

- a) Museum Newsletter
- b) Historical Society Newsletter
- c) Arts Council Newsletter
- d) Heritage B.C. Newsletter

6. **NEW BUSINESS**

- a) Election of Chair/Vice-Chair (J. Hofman)
- b) Appointment of Design Advisory Panel and Plan Nanaimo Advisory Committee representatives (C. Sholberg)
- b) Draft Work Plan (C. Sholberg)
- c) Heritage Society of B.C. Conference June1-3 – funding request (\$2,500) (C. Sholberg)
- d) Johnson Hardware (33/45/49 Victoria Crescent) – redevelopment status. (C. Sholberg)
- e) Letter re: Nanaimo Civic Arena – Heritage Register Nomination (C. Sholberg)
- f) Heritage Register Content (K. Hovestad)

7. **OLD BUSINESS**

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-Apr-05

10. **ADJOURNMENT**

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