CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2005-OCT-05 AT 5:00 P.M., IN THE TRAINING ROOM, CITY HALL ANNEX

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES (2005-Sept-07)
- **3. BUDGET REVIEW** (\$5,729.00)
- 4. LATE ITEMS
- 5. <u>CORRESPONDENCE/PERIODICALS/NEWSLETTERS</u>
 - a) Down To Earth Cemeteries Symposium
 - b) Nanaimo Arts Council Newsletter
 - c) Nanaimo Historical Society Newsletter

6. NEW BUSINESS

a) Heritage Register Nomination Review (C. Sholberg)

7. OLD BUSINESS

- a) Foundry Adaptive Reuse Project status (C. Sholberg)
- b) Nominations for National Historic Site Status Application Status (C. Sholberg))
- c) Next Heritage Walk Brochure Millstone NALT partnership? (D. Hill-Turner/C. Sholberg)
- d) Heritage Commission Terms of Reference review (D. Hill-Turner/C. Sholberg)

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 2005-Nov-16

10. ADJOURNMENT

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

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