

**CITY OF NANAIMO**

**AGENDA FOR THE MEETING OF THE  
NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2005-APR-06 AT 5:00 P.M., IN THE  
TRAINING ROOM, CITY HALL ANNEX**

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**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES (2005-MAR-09)**

**3. BUDGET REVIEW (\$8,850.00)**

**4. LATE ITEMS**

**5. CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

None

**6. NEW BUSINESS**

(a) Election of Chair and Vice-Chair for 2005 (J. Perry)

**7. OLD BUSINESS**

- (a) Nomination for John Thomson Memorial Award (C. Sholberg)
- (b) Nominations for National Historic Site Status – Application Status (J. Perry/C. Parsley)
- (c) Next Heritage Walk Brochure – status (L. Waldie)
- (d) Heritage Art Collection – review draft policy – status (J. Perry)
- (e) Miners' Memorial – status (B. Gard/C. Sholberg)
- (f) Chinatown Heritage Park – status (C. Parsley)

**8. COMMITTEE REPORTS**

- (a) Plan Nanaimo Advisory Committee (J. Perry)
- (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-May-04

**10. ADJOURNMENT**

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