

**CITY OF NANAIMO**

**AGENDA FOR THE MEETING OF THE  
NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2005-MAR-02 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-FEB-02)
3. **BUDGET REVIEW** (\$8,850.00 – working)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
  - (a) Heritage B.C. Newsletter
  - (b) Heritage Society of B.C. – AGM and Strategic Plan (2005-2008)
6. **NEW BUSINESS**
  - (a) Election of Chair and Vice-Chair for 2005 (J. Perry)
  - (b) Nominations for John Thomson Memorial Award (C. Sholberg)
  - (c) Annual Workplan – draft report (C. Sholberg)
7. **OLD BUSINESS**
  - (a) Nominations for National Historic Site Status – Application Status (J. Perry/C. Parsley)
  - (b) Heritage Summit –Feb –23 – debrief (C. Sholberg)
  - (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) Catherine Gisborne Memorial – status (C. Sholberg)
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**
10. **ADJOURNMENT**

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