

CITY OF NANAIMO

**AGENDA FOR THE MEETING OF THE
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2005-FEB-02 AT 5:00 P.M., IN THE
TRAINING ROOM, CITY HALL ANNEX**

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2005-JAN-12)
3. **BUDGET REVIEW** (\$8,850.00 – working)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - (a) Black History Month (Outline and Budget) – request for \$1,500
 - (b) Nanaimo Historical Society Newsletter
 - (c) Archaeological Society Letter to Chinese Cultural Society re: old Chinatown site
 - (d) Spring Break Festival – Letter of support
6. **NEW BUSINESS**

None
7. **OLD BUSINESS**
 - (a) Nominations for National Historic Site Status – Application Status (J. Perry/C. Parsley)
 - (b) Heritage Summit –Feb –23 – status (C. Sholberg)
 - (c) Chinatown Heritage Conservation Area – letter to property owners – meeting between Archaeological Society and owners (C. Parsley/C. Sholberg)
 - (d) Next Heritage Walk Brochure – status (L. Waldie)
 - (e) Heritage Art Collection – draft policy – status (J. Perry)
 - (f) Miners’ Memorial – status (B. Gard/C. Sholberg)
 - (g) Columns, Cornices and Coal – new edition or something else? (C. Sholberg/C. Meutzner)
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*