

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

JANUARY 10, 2011 MEETING 9:00 A.M.

LOCATION: MUNICIPAL OFFICE, EXSHAW

A G E N D A

		ACTION REQUIRED	PAGE
I	CALL TO ORDER		
II	APPROVAL OF AGENDA	Motion	
III	APPROVAL OF MINUTES		
	A. December 6, 2010	Motion	III.A
IV	BUSINESS ARISING FROM MINUTES		
	A. Poster Boards	Motion	IV.A
	B. New Committee Members	Discuss	IV.B
	C. Public Communications Protocol	Info	IV.C
	D. Book Purchase "The History of Canmore" Rob Alexander	Info	IV.D
	E. Chinook Country Historical Society	Info	IV.E
V	UNFINISHED BUSINESS		
	A. Tracking Form	Review	V.A
	B. Heritage Assistant	Information	V.B
	C. Heritage Inventory Presentation HCI at 10:00 a.m	Motion	V.C
	D. Heritage Gift Agreement Form	Motion	V.D
VI	NEW BUSINESS		
	A. Promotion	Discussion	
VII	CORRESPONDENCE		
VIII	EDUCATIONAL/INFORMATIONAL ITEMS		
IX	IN CAMERA		
X	NEXT MEETING DATE February 7, 2011	Motion	
XI	ADJOURNMENT	Motion	