

MUNICIPAL DISTRICT OF BIGHORN NO. 8
HERITAGE RESOURCES COMMITTEE
NOVEMBER 7, 2011 MEETING 12:30 P.M. or as soon as
feasible following visit to Canmore Museum & Geoscience Centre

LOCATION: MUNICIPAL OFFICE, EXSHAW

A G E N D A

	ACTION REQUIRED	PAGE
I	CALL TO ORDER by Administration	
II	APPROVAL OF AGENDA	Motion
III	APPROVAL OF MINUTES	
	A. October 4, 2011	Motion III.A
IV	BUSINESS ARISING FROM MINUTES	
	A. Heritage Management Plan Consultant – Meeting	Verbal
	B. Oral History -	Motion IV.B
	C. Exshaw Cemetery	
	i maintenance	Motion IV.Ci
	ii website	Discussion IV.Cii
V	UNFINISHED BUSINESS	
	A. Tracking Form	Info V.A
	B. Exshaw Creek Dam and Pipeline	Info V.B
	C. Promotion – Website	Discussion
	D. Heritage Assistant report	Verbal
VI	NEW BUSINESS	
VII	CORRESPONDENCE	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS	
	A. Alberta History Autumn 2011	Info Available at meeting
	B. History Now October 4, 2011	Info Available at meeting
	C. Newsletter Chinook County Historical Society	Info Available at meeting
	D. Lacombe: An Evening of Heritage	Info VIII.D
IX	IN CAMERA	
X	NEXT MEETING DATE	Motion
	December 5, 2011	
XI	ADJOURNMENT	Motion

Note: Participation at HRC meetings may be allowed electronically, by telephone or similar means, when a member is unable to attend a meeting in person