

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

DECEMBER 12, 2011 MEETING 12:30 P.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. November 7, 2011	Motion	III.A
IV BUSINESS ARISING FROM MINUTES		
A. Oral History		
i update	Verbal	
ii pre interview prep list	Info	
B. Exshaw Cemetery		
i website	Discussion	Website demonstration
C. Donations/Gifts to Bighorn	Motion	IV.C
D. Raising Heritage Awareness (photographs, etc.)	Discussion	IV.D
V UNFINISHED BUSINESS		
A. Tracking Form	Info	V.A
B. Promotion –Website	Discussion	Website demonstration
C. Heritage Assistant report	Info	V.C
VI NEW BUSINESS		
A. McDougall Stoney Mission Society (Delegation 10:00 a.m.)		
VII CORRESPONDENCE		
VIII EDUCATIONAL/INFORMATIONAL ITEMS		
IX IN CAMERA		
X NEXT MEETING DATE	Motion	
January 9, 2012		
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