

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

**FEBRUARY 16, 2012 MEETING 9:00 a.m.**

LOCATION: MUNICIPAL OFFICE, EXSHAW

A G E N D A

	<b>ACTION REQUIRED</b>	<b>PAGE</b>
<b>I CALL TO ORDER</b>		
<b>II APPROVAL OF AGENDA</b>	Motion	
<b>III APPROVAL OF MINUTES</b>		
A. January 9, 2012	Motion	III.A
<b>IV BUSINESS ARISING FROM MINUTES</b>		
A. Oral History		
i update	Verbal	
ii Interviewees	Information	IV.Aii
B. Donations/Gifts to Bighorn newsletter article version 2	_____	
C. TransAlta book	Verbal	
<b>V UNFINISHED BUSINESS</b>		
A. Tracking Form	Info	V.A
B. Cemetery - Church Records	Info	V.B
<b>VI NEW BUSINESS</b>		
A. Heritage Management Plan – Workshop Donald Luxton and Associates will lead this workshop which is expected to take 2 hours		
<b>VII CORRESPONDENCE</b>		
<b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</b>		
A. Alberta History Winter 2012, Vol 60, No. 1		VIII.A & B
B. History Now No. 1 January 2012		&C Available
C. Chinook Country Historical Soc. Spring 2012		at meeting
<b>IX IN CAMERA</b>		
<b>X NEXT MEETING DATE</b>		
March 5, 2012	Motion	
<b>XI ADJOURNMENT</b>	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