

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

FEBRUARY 7, 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. January 10, 2011	Motion	III.A
IV BUSINESS ARISING FROM MINUTES		
A. Poster Boards/Living in Natural Environment Forum Report	Information	
B. Communications Protocol and Committee Membership	Information	IV.B
C. Book Purchases – storage and marking	Motion	IV.C
V UNFINISHED BUSINESS		
A. Tracking Form	Review	V.A
B. Heritage Assistant	Information	V.B
C. Photo policy from December meeting	Motion	V.C
VI NEW BUSINESS		
A. Promotion	Discussion	
VII CORRESPONDENCE		
A. Letter to Chairman re St. Bernard's Church	Information	VII.A
VIII EDUCATIONAL/INFORMATIONAL ITEMS		
IX IN CAMERA		
X NEXT MEETING DATE March 7, 2011		
XI ADJOURNMENT	Motion	