

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

MARCH 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. February 7, 2011	Motion	III.A
IV BUSINESS ARISING FROM MINUTES		
A. Committee Membership	Motion	IV.A
B. Tracking Form Review	Motion	IV.B
C. Oral History (Deb Grady & Dene Cooper at 9:30 a.m.)		IV.C
D. Gift Agreement		IV.D
V UNFINISHED BUSINESS		
A. Copies of Inventory December 2010 version	Discussion	V.A
B. Heritage Assistant Report	Information	V.B
C. Photo Policy	Verbal	
VI NEW BUSINESS		
A. Promotion	Discussion	
VII CORRESPONDENCE		
A.		
VIII EDUCATIONAL/INFORMATIONAL ITEMS		
A. City of Calgary Calendar	Information	
B. Newspaper Article re 214 Blue Jay Dr.HH	Information	VIII.B
IX IN CAMERA		
X NEXT MEETING DATE April 4, 2011		
XI ADJOURNMENT	Motion	