

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

APRIL 4, 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. March 7, 2011	Motion	III.A
IV BUSINESS ARISING FROM MINUTES		
A. Committee Membership	Verbal	
B. Questions for Oral History Project	Discuss	IV.B
C. Gift Agreement Form	Verbal	
D. Grant Information - Oral Histories	Discuss	IV.D
E. New ownership Inventory property	Info	IV.E
V UNFINISHED BUSINESS		
A. Tracking Form	Review	V.A
B. Heritage Assistant Report	Info	V.B
VI NEW BUSINESS		
A. Promotion	Discuss	
B. Book Collection	Discuss	
C. Stockman's Memorial Foundation	Verbal	
VII CORRESPONDENCE		
VIII EDUCATIONAL/INFORMATIONAL ITEMS		
A. Historical Society of Alberta	Info	VIII.A
B. RETROactive – Alberta Culture and Community Spirit	Info	VIII.B
IX IN CAMERA		
X NEXT MEETING DATE May 2, 2011		
XI ADJOURNMENT	Motion	