

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

MAY 2, 2011 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. April 4, 2011	Motion	III.A
<b>IV BUSINESS ARISING FROM MINUTES</b>		
A. Committee Membership	Verbal update	
B. Gift Agreement Form	Motion	IV.B
C. Stockman's Memorial Foundation	Verbal update	
D. Heritage Management Plan – Request for Proposals	No Info	
E. The Calgary Foundation – Community Grants Program	Info	IV.E
F. Heritage Inventory – final copy	Info	IV.F Handout at meeting
<b>V UNFINISHED BUSINESS</b>		
A. Tracking Form	Review	V.A
B. Heritage Assistant Report	No Info	
C. Communications Policy	Motion	V.C
<b>VI NEW BUSINESS</b>		
A. Promotion – draft website page	Info	VI.A
B. Tracking items requiring action	Discuss	
C. Meeting through electronic communications	Motion	VI.C
<b>VII CORRESPONDENCE</b>		
<b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</b>		
A. Historical Society of Alberta No. 2 2011	Info	VIII.A
B. Alberta History Spring 2011	Info	VIII.B
<b>IX IN CAMERA</b>		
<b>X NEXT MEETING DATE</b> June 6, 2011		
<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