

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

**JUNE 23, 2011 MEETING 9:30 A.M.**

LOCATION: **STOCKMAN'S MEMORIAL FOUNDATION**

**BERT SHEPPARD LIBRARY & ARCHIVES COCHRANE**

A G E N D A

|  | <b>ACTION<br/>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. May 2, 2011                                     | Motion                     | III.A       |
| <b>IV BUSINESS ARISING FROM MINUTES</b>            |                            |             |
| A. Stamp for Heritage Books                        | Visual                     |             |
| B. Heritage Gifts Plan of Action                   | Deferred                   |             |
| C. Historical Society of Alberta -<br>publications | Verbal                     |             |
| <b>V UNFINISHED BUSINESS</b>                       |                            |             |
| A. Tracking Form                                   | Deferred                   |             |
| B. Heritage Assistant Report                       | Motion                     | V.B         |
| <b>VI NEW BUSINESS</b>                             |                            |             |
| A. Terms of Reference                              | Motion                     | VI.A        |
| B. Promotion – draft website page                  | Motion                     | VI.B        |
| C. St. Bernard's Church initiative                 | Verbal                     |             |
| D. Inventory – edit                                | Info                       | VI.D        |
| <b>VII CORRESPONDENCE</b>                          |                            |             |
| <b>VIII EDUCATIONAL/INFORMATIONAL<br/>ITEMS</b>    |                            |             |
| A. Exshaw cemetery photo                           | Info                       | VIII.A      |
| B. Seebe grave                                     | Info                       | VIII.B      |
| <b>IX IN CAMERA</b>                                |                            |             |
| <b>X NEXT MEETING DATE</b>                         | 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