

MUNICIPAL DISTRICT OF BIGHORN NO. 8  
HERITAGE RESOURCES COMMITTEE  
**AUGUST 15, 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. June 23, 2011	Motion	III.A
<b>IV BUSINESS ARISING FROM MINUTES</b>		
A. Stockmen’s Memorial Foundation – Meeting Notes	Motion	IV.A
B. Oral Histories – next steps	Motion	IV.B
C. SMF Library – Survey and Inventory, Interview Release Form	Info	IV.C
D. Bylaw 11/11	Info	IV.D
<b>V UNFINISHED BUSINESS</b>		
A. Tracking Form	Info	V.A
B. Heritage Gifts Plan of Action		
C. Reddy Kilo Watt floor inlay	Verbal	
D. Exshaw Cemetery Correspondence	Info	V.D
<b>VI NEW BUSINESS</b>		
A. Heritage Management Plan Funding Approval and RFP	Motion	VI.A
B. MDP Review and Heritage	Discussion	
<b>VII CORRESPONDENCE</b>		
<b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</b>		
A. CCHS Newsletter and Heritage week (received info June 30)	Info	Available at meeting
B. Historical Society of Alberta newsletter and summer publication	Info	Available at meeting
C. Municipal Heritage Forum	Info	VIII.C
<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