

MUNICIPAL DISTRICT OF BIGHORN NO. 8  
HERITAGE RESOURCES COMMITTEE  
**SEPTEMBER 6, 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. August 15, 2011	Motion	III.A
<b>IV BUSINESS ARISING FROM MINUTES</b>		
A. Municipal Development Plan Review –	Motion	IV.A
<b>V UNFINISHED BUSINESS</b>		
A. Tracking Form	Info	V.A
B. Heritage Assistant Report	Info	V.B
C. Exshaw cemetery site visit	Verbal	
<b>VI NEW BUSINESS</b>		
<b>VII CORRESPONDENCE</b>		
<b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</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