

MUNICIPAL DISTRICT OF BIGHORN NO. 8
 HERITAGE RESOURCES COMMITTEE
OCTOBER 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. September 6, 2011	Motion	III.A
IV BUSINESS ARISING FROM MINUTES		
A. HRC Submission to Municipal Development Plan Review Steering Committee	Motion	IV.A
B. Select consultant for Heritage Management Plan	Motion	IV.B
C. Schedule Visit to Canmore Museum	Discuss	
D. Oral History – Release Form	Motion	IV.D
V UNFINISHED BUSINESS		
A. Tracking Form	Info	V.A
B. Heritage Assistant Report	Info	V.B
C. Data Fields Artifact Record from Canmore Museum	Info	V.C
D. Exshaw Cemetery	Info	V.D
VI NEW BUSINESS		
VII CORRESPONDENCE		
VIII EDUCATIONAL/INFORMATIONAL ITEMS		
A. CCHS Newsletter Fall 2011 and Calendar of Events	Info	Available at meeting
IX IN CAMERA		
X NEXT MEETING DATE	Motion	
XI ADJOURNMENT	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