

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

**DECEMBER 6, 2010 MEETING 9:00 A.M.**

LOCATION: MUNICIPAL OFFICE, EXSHAW

A G E N D A

		<b>ACTION REQUIRED</b>	<b>PAGE</b>
<b>I</b>	<b>CALL TO ORDER</b> by Administration		
<b>II</b>	<b>APPROVAL OF AGENDA</b>	Motion	
<b>III</b>	<b>APPOINTMENT OF CHAIRPERSON</b> (Administration will call for nominations)	Motion	
<b>IV</b>	<b>SET HRC MEETING DATES AND TIMES</b>	Motion	
<b>V</b>	<b>APPROVAL OF MINUTES</b> A. October 4, 2010	Motion	V.A
<b>VI</b>	<b>BUSINESS ARISING FROM MINUTES</b> A. Bylaw/Terms of Reference	Information	
<b>VII</b>	<b>UNFINISHED BUSINESS</b> A. Tracking Form B. Heritage Assistant C. Public Communications Protocol D. Heritage Inventory and Open House	Review Information Motion Information	VII.A VII.C VII.D
<b>VIII</b>	<b>NEW BUSINESS</b> A. Promotion B. Statement of Significance – South Ranchlands Cabin	Discussion Motion	VIII.B
<b>IX</b>	<b>CORRESPONDENCE</b>		
<b>X</b>	<b>EDUCATIONAL/INFORMATIONAL ITEMS</b>		
<b>XI</b>	<b>IN CAMERA</b>		
<b>XII</b>	<b>NEXT MEETING DATE</b>	Motion	
<b>XIII</b>	<b>ADJOURNMENT</b>	Motion	