

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**HERITAGE RESOURCES COMMITTEE**

**MARCH 1 , 2010 MEETING 9:00 A.M. – 3:00 P.M.**

**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 MINUTES</b>		
A. January 18, 2010	Motion	IIIA
B. February 1, 2010	Motion	IIIB
<b>IV BUSINESS ARISING FROM MINUTES</b>		
A. Gift Agreement form	Info	IVA
B. 1907 St. Bernard's Church and Superintendent's Residence and School	Verbal	
<b>V UNFINISHED BUSINESS</b>		
A. Tracking form	Info	VA
<b>VI NEW BUSINESS</b>		
A. Promotion	None	
B. Culture & Community Spirit – Proposal to Officially to name Bill Griffiths Creek	Motion	VIB
C. Inventory – HCI Workshop	Motion	VIC
<b>VII CORRESPONDENCE</b>	None	
<b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</b>	None	
<b>IX IN CAMERA</b>	None	
<b>X NEXT MEETING DATE – April 7, 2010</b> Stratigic Planning Session at Georgetown Inn, Canmore		
<b>XI ADJOURNMENT</b>	Motion	