

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

MAY 3, 2010 MEETING 9:00 A.M. – 3:00 P.M.

LOCATION: MUNICIPAL OFFICE, EXSHAW

A G E N D A

		ACTION REQUIRED	PAGE
I	CALL TO ORDER		
II	APPROVAL OF AGENDA	Motion	
III	MINUTES		
	A. April 7, 2010	Motion	III.A
IV	BUSINESS ARISING FROM MINUTES		
	A. Gift Agreement form	Motion	IV.A
	B. Strategic Planning		
	1. Title/Job Description for Consultant	Info	IV.B.1
	2. Cemeteries Act – Maintenance	Info	IV.B.2
	3. Copy of letter sent to Lafarge re graveyard	Info	IV.B.3
V	UNFINISHED BUSINESS		
	A. Tracking form	Review	V.A
	B. HCI Inventory Delegation at 10:00 a.m.	Discussion	V.B
VI	NEW BUSINESS		
	A. Promotion	None	
VII	CORRESPONDENCE		
	A. Ltr. From Historic Resources Management Br.	Info	VII.A
VIII	EDUCATIONAL/INFORMATIONAL ITEMS	None	
IX	IN CAMERA	None	
X	NEXT MEETING DATE – June 7, 2010		
XI	ADJOURNMENT	Motion	