

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

JUNE 7, 2010 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 MINUTES		
A. May 3, 2010	Motion	III.A
IV BUSINESS ARISING FROM MINUTES		
A. Gift Agreement form - update	Verbal	
B. Inventory HCI at 10: 00 a.m.		
1. Statements of Significance	Discuss	IV.B.1
2. Context Paper	Discuss	IV.B.2
C. Heritage Assistant - update	Verbal	
V UNFINISHED BUSINESS		
Tracking form	Review	V.A
VI NEW BUSINESS		
A. Promotion	None	
B. Public Engagement re: Inventory	Discuss	
VII CORRESPONDENCE	None	
VIII EDUCATIONAL/INFORMATIONAL ITEMS	None	
IX IN CAMERA	None	
X NEXT MEETING DATE – July 5, 2010		
XI ADJOURNMENT	Motion	