

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**HERITAGE RESOURCES COMMITTEE**

**OCTOBER 8, 2009 MEETING \_\_9:00 A.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. September 23, 2009	No Info	
<b>IV BUSINESS ARISING FROM MINUTES</b>		
A. Ministers Statement Investigation	Info	IVA
B. Heritage Inventory - Request for Proposals	MOTION	IVB
C. Projects and Budget Consideration	MOTION	IVC
D. 2010 Budget Suggestions	MOTION	IVD
E. St. Bernard's Catholic Church –Letter to Superintendent Christ the Redeemer Catholic Schools	Info	IVE (hand out at meeting)
<b>V UNFINISHED BUSINESS</b>		
A. Additional Sites to be included on survey	No Info	
B. Recordable Events		
1. Olympic Torch Relay	No Info	
2. Exshaw Waterline Decommission	No Info	
C. Collect past and present photos of Seebe, interior and exterior	No Info	
D. Exshaw Historical Society Status	No Info	
E. Oral History Project and Artifact Acquisition Proposal	No Info	
F. Heritage Gift Agreement Form	No Info	
F. Archives Society of Alberta – Michael Gourlie	No Info	
G. Copyright Photographs- Volunteers	No Info	
<b>VI NEW BUSINESS</b>		
A. Promotion	No Info	
B. Heritage Survey Open House Beaupre Hall	Verbal	
<b>VII CORRESPONDENCE</b>	No Info	
<b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</b>	No Info	
<b>IX IN CAMERA</b>	None	
<b>X NEXT MEETING DATE – November 2, 2009</b>	Discuss	
<b>XI ADJOURNMENT</b>	MOTION	

