

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

NOVEMBER 2, 2009 MEETING __9:00 A.M.

A G E N D A

	ACTION REQUIRED	PAGE
I CALL TO ORDER		
II APPROVAL OF AGENDA	MOTION	
III MINUTES		
A. September 23, 2009	MOTION	IIIA
B. October 8, 2009	MOTION	IIIB
IV BUSINESS ARISING FROM MINUTES		
A. St. Bernard's Catholic Church –Inspection, public meeting	MOTION	IVA
V UNFINISHED BUSINESS		
A. Site Survey - Lot 6, Plan 89B (Morleyville)	INFO	VA
B. Recordable Events		
1. Olympic Torch Relay	VERBAL	
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	No Info	
G. Archives Society of Alberta – Michael Gourlie - 9:15 a.m.	DELEGATION	
H. Copyright Photographs- Volunteers	No Info	
VI NEW BUSINESS		
A. Promotion	No Info	
B. Heritage Inventory – Consultant selection	MOTION	VIB
C. Chairman's report from Heritage Forum	VERBAL	
VII CORRESPONDENCE		
A. Lafarge – update discussion with Province	VERBAL	
VIII EDUCATIONAL/INFORMATIONAL ITEMS		
A. Seebe – entry on Wikipedia	INFO	VIIIA
B. Newspaper articles	INFO	VIIIB
IX IN CAMERA	None	
X NEXT MEETING DATE – December 7, 2009		
ADJOURNMENT	MOTION	