

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**HERITAGE RESOURCES COMMITTEE**

**DECEMBER 7, 2009 MEETING \_\_\_\_ 9:00 A.M.**

**A G E N D A**

	<b>ACTION REQUIRED</b>	<b>PAGE</b>
<b>I</b>	<b>CALL TO ORDER</b> (by administration)	
	A. Appointment of Chair	MOTION
<b>II</b>	<b>APPROVAL OF AGENDA</b>	MOTION
<b>III</b>	<b>MINUTES</b>	
	A. November 2, 2009	MOTION IIIA
<b>IV</b>	<b>BUSINESS ARISING FROM MINUTES</b>	
	A. St. Bernard's Catholic Church	
	1. Results from public meeting.	VERBAL
	2. Discussion with MHPP	VERBAL
	3. Decision on Christ the Redeemer Catholic Schools' offer	MOTION IVA3
<b>V</b>	<b>UNFINISHED BUSINESS</b>	
	A. Tracking form	(Handed out at meeting) VA
	B. Site Survey - Lot 6, Plan 89B (Morleyville)	
	C. Recordable Events	INFO VC1
	1. Olympic Torch Relay	
	D. Exshaw Historical Society	VERBAL
<b>VI</b>	<b>NEW BUSINESS</b>	
	A. Promotion	No Info
<b>VII</b>	<b>CORRESPONDENCE</b>	
	A. Letter from Lafarge	INFO VIIA
<b>VIII</b>	<b>EDUCATIONAL/INFORMATIONAL ITEMS</b>	None
<b>IX</b>	<b>IN CAMERA</b>	None
<b>X</b>	<b>NEXT MEETING DATE</b> – January 4, 2010	
<b>XI</b>	<b>ADJOURNMENT</b>	MOTION