

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

August 24, 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. July 6, 2009	MOTION III.A
IV	BUSINESS ARISING FROM MINUTES	
	A. Promotion	No info
	B. St. Bernard's Catholic Church – Plot Plan	Info IV.B.
	C. St. Bernard's Catholic Church – Preservation	Verbal
	D. Archives Society of Alberta – Michael Gourlie	Verbal
	E. Information Release Form	Info IV.E.
	F. Exshaw (Lafarge) Cemetery –Plot Identifications	No Info
	G. Site Visit Form Revision	Verbal
	H. HCI Report – Attendance at 11:00 a.m.	
	I. McDougall Church Site Visit Report	Info IV.I.
	J. Staff Time and Resources Report	Info IV.J.
	K. Ministers Statement Investigation	Info IV.K.
V	UNFINISHED BUSINESS	
	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 Registration	No Info
	E. Oral History Project and Artifact Acquisition Proposal	No Info
VI	NEW BUSINESS	
	A. Heritage Inventory MHPP Matthew Francis 9:00a.m	Info VIA
VII	CORRESPONDENCE	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS -	
IX	IN CAMERA -	
X	NEXT MEETING DATE – September	Discuss
XI	ADJOURNMENT	MOTION