

**HERITAGE RESOURCES COMMITTEE  
 FEBRUARY 4, 2019 MEETING 9:00 a.m.  
 MUNICIPAL OFFICE, EXSHAW  
 PRE-ADOPTION AGENDA**

	<b>ACTION REQUIRED</b>	<b>PAGE</b>
<b>A. CALL TO ORDER</b>	MOTION	
<b>B. APPROVAL OF AGENDA</b>	MOTION	
<b>C. APPROVAL OF MINUTES</b>		
1. December 3, 2018	MOTION	Pg. 1
<b>D. BUSINESS ARISING FROM MINUTES</b>		
1. MD of Bighorn Research Project – Revised Proposal	DISCUSS	Pg. 5 Pg. 11
2. Alberta Historical Resources Foundation Grant Application – Research Project	DISCUSS	
3. Métis Historical Presentation – April 1, 2019	DISCUSS	
<b>E. UNFINISHED BUSINESS</b>		
1. Tracking Form	DISCUSS	Pg. 20
<b>F. NEW BUSINESS</b>	NONE	
<b>G. CORRESPONDENCE</b>	NONE	
<b>H. EDUCATIONAL/INFORMATIONAL ITEMS</b>	NONE	
<b>I. IN CAMERA</b>	NONE	
<b>J. NEXT MEETING DATE</b>		
April 1, 2019	DISCUSS	
<b>K. ADJOURNMENT</b>	MOTION	

Note: Participation at HRC meetings may be allowed electronically, by telephone or similar means, when a member is unable to attend a meeting in person