

HERITAGE RESOURCES COMMITTEE

FEBRUARY 5, 2018 MEETING 9:00 a.m.

MUNICIPAL OFFICE, EXSHAW

	ACTION REQUIRED	PAGE
A. CALL TO ORDER	MOTION	
B. APPROVAL OF AGENDA	MOTION	
C. APPROVAL OF MINUTES 1. December 4, 2017	MOTION	Pg.1
D. BUSINESS ARISING FROM MINUTES 1. Email from MRU – Student Project 2. Email from W. Pratt Re:Historic Image Inventory Project [Separate Attachment]	NONE	Pg. 5 Pg. 7
E. UNFINISHED BUSINESS 1. Tracking Form	DISCUSS	Pg. 17
F. NEW BUSINESS	NONE	
G. CORRESPONDENCE	NONE	
H. EDUCATIONAL/INFORMATIONAL ITEMS	NONE	
I. IN CAMERA	NONE	
J. NEXT MEETING DATE April 9, 2018	DISCUSS	
K. ADJOURNMENT	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