

**PRE-ADOPTION AGENDA**

**HERITAGE RESOURCES COMMITTEE**

**APRIL 9, 2018 MEETING 9:00 a.m.**

**MUNICIPAL OFFICE, EXSHAW**

	<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. February 9, 2018	MOTION	Pg. 1
<b>D. BUSINESS ARISING FROM MINUTES</b>  1. Grant/Funding Sources Available for the proposed HRC Projects	NONE	
<b>E. UNFINISHED BUSINESS</b> 1. Tracking Form (Please bring your Heritage Management Plan to the meeting). 2. Heritage Photo Inventory – St. Bernard’s Church Photos and Confirmation of Photo Date (Identifier 115) 3. Members present their Top Two Historic Photos from the Inventory	DISCUSS  DISCUSS  MOTION	Pg. 4   Pg. 22
<b>F. NEW BUSINESS</b>	NONE	
<b>G. CORRESPONDENCE</b>	NONE	
<b>H. EDUCATIONAL/INFORMATIONAL ITEMS</b> 1. Old Exshaw Photograph	INFO	Pg. 23
<b>I. IN CAMERA</b>	NONE	
<b>J. NEXT MEETING DATE</b> June 4, 2018	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