

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

OCTOBER 4, 2010 MEETING 9:00 A.M.

LOCATION: MUNICIPAL OFFICE, EXSHAW

A G E N D A

		ACTION REQUIRED	PAGE
I	CALL TO ORDER		
II	APPROVAL OF AGENDA	Motion	
III	MINUTES		
	A. August 31, 2010	Motion	III.A
IV	BUSINESS ARISING FROM MINUTES		
	A. Bylaw/Terms of Reference	Motion	IV.A
V	UNFINISHED BUSINESS		
	A. Tracking form	Review	V.A
	B. Heritage Assistant	Verbal	
	C. Inventory sites on Crown land	Verbal	
VI	NEW BUSINESS		
	A. Promotion	None	
	B. 2011 Budget Consideration	Motion	VI.B
VII	CORRESPONDENCE	None	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS	None	
IX	IN CAMERA	None	
X	NEXT MEETING DATE December 6, 2010	Motion	
XI	ADJOURNMENT	Motion	