

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

FEBRUARY 1 , 2010 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	None	
IV	BUSINESS ARISING FROM MINUTES		
	A. Standards and Guidelines for the Conservation of Historic Places in Canada	Info	IVA hand out at meeting
	B. Gift Agreement form	Motion	IVB
V	UNFINISHED BUSINESS		
	A. Tracking form	Info	VA
	B. Archive Society of Alberta		
	1. Archivists Toolkit	Info	VB1
	2. Archive Budgets	Info	VB2
	C. Recordable Events		
	1. Olympic Torch Relay	Info	
VI	NEW BUSINESS		
	A. Promotion	None	
	B. Grier House update	Verbal	
	C. MHPP – Alberta Historical Resources Foundation	Info	VIC
VII	CORRESPONDENCE	None	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS		
	A. Calgary's Heritage Calendar	Info	
IX	IN CAMERA	None	
X	NEXT MEETING DATE – March 1, 2010		
XI	ADJOURNMENT	Motion	