

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

APRIL 7 , 2010 MEETING 9:00 A.M. – 3:00 P.M.

LOCATION: GEORGETOWN INN, CANMORE

A G E N D A

		ACTION REQUIRED	PAGE
I	CALL TO ORDER		
II	APPROVAL OF AGENDA	Motion	
III	MINUTES		
	A. March 1, 2010	Motion	III.A
IV	BUSINESS ARISING FROM MINUTES		
	A. Gift Agreement form	None	
	B. Strategic Planning	Motion	IV.B
V	UNFINISHED BUSINESS		
	A. Tracking form	Review	V.A
VI	NEW BUSINESS		
	A. Promotion	None	
	B. Seebe sites surveyed	Information	VI.B
VII	CORRESPONDENCE	None	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS		
	A. Canmore Proposed Historic Resources Regulations for LUB – News article	Information	VIII.A
IX	IN CAMERA	None	
X	NEXT MEETING DATE – May 3, 2010		
XI	ADJOURNMENT	Motion	