

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

JULY 5, 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. June 7, 2010	Motion	III.A
IV	BUSINESS ARISING FROM MINUTES		
	A. Gift Agreement form	Motion	IV.A
	B. <i>Item removed</i>		
	C. Heritage Assistant report	Motion	IV.C
	D. Purchase request Heritage Assistant	Motion	IV.D
	E. Inventory- meeting with landowners	Verbal	
	F. HCI Inventory Context Paper – HCI delegation 9:30 a.m.	Motion	IV.F
V	UNFINISHED BUSINESS		
	A. Tracking form	Review	V.A
VI	NEW BUSINESS		
	A. Promotion	None	
	B. Review of Inventory Project – Matthew Francis, Municipal Heritage Services delegation 10:00 a.m.	Discuss	VI.B
VII	CORRESPONDENCE	None	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS	None	
IX	IN CAMERA		
	A. Heritage Assistant Contract	Motion	IV.B
X	NEXT MEETING DATE	Discuss	
XI	ADJOURNMENT	Motion	