

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

AUGUST 31, 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 11, 2010	Motion	III.A
IV	BUSINESS ARISING FROM MINUTES		
	A. Heritage Assistant report	Info	IV.A
	B. Terms of Reference	Motion	IV.B
V	UNFINISHED BUSINESS		
	A. Tracking form	Review	V.A
VI	NEW BUSINESS		
	A. Promotion	None	
VII	CORRESPONDENCE	None	
VIII	EDUCATIONAL/INFORMATIONAL ITEMS		
	A. McDougal Stoney Mission Society Newsletter		VIII.A
IX	IN CAMERA	None	
X	NEXT MEETING DATE October 4, 2010	Motion	
XI	ADJOURNMENT	Motion	