

**HERITAGE RESOURCES COMMITTEE
MARCH 2, 2020 MEETING 9:00 a.m.
MUNICIPAL OFFICE, EXSHAW
PRE-ADOPTION AGENDA**

	ACTION REQUIRED	PAGE
A. CALL TO ORDER	MOTION	-
B. APPROVAL OF AGENDA	MOTION	-
C. APPROVAL OF MINUTES		
1. December 2, 2019	MOTION	Pg. 1
D. BUSINESS ARISING FROM MINUTES		
1. History of Forestry in the MD of Bighorn – Meeting with Laura Pasacreta (Fireweed Consulting Ltd.)	DISCUSS	Pg. 24
2. Hostels in the MD of Bighorn, Ruthie Oltmann	DISCUSS	Pg. 25
3. Heritage Resources Committee Photo Submission Article – MD Spring Newsletter	INFO	Pg. 26
E. UNFINISHED BUSINESS		
1. Tracking Form	DISCUSS	Pg. 27
F. NEW BUSINESS		
	NONE	-
G. CORRESPONDENCE		
	NONE	-
H. EDUCATIONAL/INFORMATIONAL ITEMS		
1. McDougall Stoney Mission Society email subscription updates	INFO	Pg. 49
I. IN CAMERA		
1. Prospective Oral History List	DISCUSS	Pg. 54
J. NEXT MEETING DATE		
May 4, 2020	DISCUSS	-
K. ADJOURNMENT	MOTION	-

Note: Participation at HRC meetings may be allowed electronically, by telephone or similar means, when a member is unable to attend a meeting in person