

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, April 3, 2012
5:30 p.m.
Esplanade Cutbanks Room



AGENDA OPEN MEETING

PLEASE NOTE: if you are unable to attend any meeting, please feel free to provide your input prior to the meeting to katede@medicinehat.ca / 403-502-8795

- 1) CALL TO ORDER AND ESTABLISHMENT OF QUORUM**
- 2) APPROVAL OF AGENDA / ADDITIONS TO THE AGENDA**
- 3) REVIEW OF THE MINUTES FROM MARCH 6, 2012**
- 4) BUSINESS ARISING FROM THE MINUTES**
 - St. John's Presbyterian Church Unveiling Ceremony Update – attachment (Malcolm)
 - Finlay Bridge Plaque Location – attachment (Malcolm)
 - First Street Draft SoS – attachment (Malcolm)
 - Ewart Duggan Garden Project Update – (Jeanie)
 - Inventory Update – attachment (Jeanie)
 - Heritage Tree Brochure Distribution – (Dennis)
 - SoS Follow up - packages sent March 2011 – (Malcolm)
- 5) NEW BUSINESS**
 - Ewart Duggan House Artists Residency Program (Carol)
 - Spectrum – June 1, 2, 3, 2012 (Carol)
- 6) ITEMS FOR INFORMATION**
- 7) NEXT MEETING DATE**
 - May 1, 2012 – Esplanade Cutbanks Room
- 8) ADJOURNMENT**