

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, May 1, 2012
5:00 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 APRIL 3, 2012**
- 4) BUSINESS ARISING FROM THE MINUTES**
 - St. John's Presbyterian Church Ceremony Debrief – (Malcolm)
 - Finlay Bridge Plaque Update – (Malcolm)
 - First Street Draft SoS – (Malcolm)
 - Open House
 - Ewart Duggan Garden Project Update – (Jeanie)
 - RFP Inventory Finalization (Malcolm)
 - Heritage Tree Brochure Update – (Kathy)
 - 2012 Heritage Awards
- 5) NEW BUSINESS**
 - RFP Consultant Selection (Carol)
 - Plaque Maintenance (Jeanie)
 - Ewart Duggan Garden Maintenance (Carol)
- 6) ITEMS FOR INFORMATION**
 - SoS Follow up letter
 - Donation letter
- 7) NEXT MEETING DATE**
 - June 5, 2012 – Esplanade Cutbanks Room
- 8) ADJOURNMENT**