

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, June 5, 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 MAY 1, 2012**
- 4) BUSINESS ARISING FROM THE MINUTES**
 - Finlay Bridge Plaque Update – (Kathy)
 - First Street Draft SoS – Open House Debrief (Malcolm)
 - Ewart Duggan Garden Project Update – (Malcolm)
 - RFP Inventory Finalization – (Malcolm)
 - RFP Consultant Process Update – (Carol)
 - Corbin Bridge Update – (Malcolm)
 - 2012 Alberta Historical Resources Foundation Heritage Awards Update – (Philip)
- 5) NEW BUSINESS**
 - Land Use Bylaw #4116 / Voluntary Waiver Claims – Allowing development to proceed before permit granted. Does this potentially put heritage buildings at risk? - (Malcolm)
 - Heritage Festival August 4/12 – (Malcolm)
- 6) ITEMS FOR INFORMATION**
 - Historical Plaque Maintenance – (Jeanie)
- 7) NEXT MEETING DATE**
 - July 3, 2012 – Esplanade Cutbanks Room
- 8) ADJOURNMENT**