

HERITAGE RESOURCES COMMITTEE Meeting  
Tuesday, July 3, 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](mailto: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 JUNE 5, 2012**
- 4) BUSINESS ARISING FROM THE MINUTES**
  - Finlay Bridge Plaque Update – (Carol)
  - First Street Draft SoS – (Malcolm)
  - Ewart Duggan Garden Project Update – (Carol)
  - RFP Consultant Process Update – (Malcolm)
  - Corbin Bridge Update – (Malcolm)
- 5) NEW BUSINESS**
- 6) ITEMS FOR INFORMATION**
  - Ewart Duggan Garden Historic Resources Conservation Grant approval
  - Municipal Heritage Inventory Grant approval
- 7) NEXT MEETING DATE**
  - August 7, 2012 – Esplanade Cutbanks Room
- 8) ADJOURNMENT**