

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, August 7, 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 karche@medicinehat.ca / 403-525-8607

- 1) CALL TO ORDER AND ESTABLISHMENT OF QUORUM**
- 2) APPROVAL OF AGENDA / ADDITIONS TO THE AGENDA**
- 3) REVIEW OF THE MINUTES FROM JULY 3, 2012**
- 4) BUSINESS ARISING FROM THE MINUTES**
 - Finlay Bridge Plaque Update – (Jeanie)
 - Ewart Duggan Garden Project Update – (Jeanie)
 - 2012 Heritage Festival Debrief - (Philip)
- 5) NEW BUSINESS**
 - Finlay Bridge Safety Hand Railing Upgrade (Jeanie)
 - Medicine Hat Heritage Inventory – (Jeanie)
 - Guests from Donald Luxton & Associates
 - Chelsea Dunk, Senior Heritage Consultant
 - Sam Boisvert, Research Assistant
 - Laura Pasacreta, Associate Donald Luxton & Assoc.
- 6) ITEMS FOR INFORMATION**
 - Updated HRC Contact List – attachment
- 7) NEXT MEETING DATE**
 - Sept 4, 2012 – Esplanade Cutbanks Room
- 8) ADJOURNMENT**