

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, September 4, 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 AUGUST 7, 2012**
- 4) NEW BUSINESS**
- 5) BUSINESS ARISING FROM THE MINUTES**
 - Finlay Bridge Plaque Order and Installation Update - (Carol)
 - Finlay Bridge Safety Hand Railing Upgrade - (Carol)
 - First Street Final SoS - (Malcolm, Carol)
 - Ewart Duggan Garden Project Update - (Malcolm, Carol)
 - Year One Historic Inventory Project Update - (Carol)
 - Meeting Day Following Statutory Holidays - (Carol)
 - Corbin Bridge Update - (Malcolm)
- 6) ITEMS FOR INFORMATION**
 - Thank You Letter Regarding Participation in Heritage Festival - (Carol)
 - Civil Defense Siren Draft SoS - (Earl)
 - Municipal Historic Resource Designation; Completing Documentation for Provincial Registry - (Carol)
 - Kerr-Wallace House Letter - (Malcolm)
- 7) NEXT MEETING DATE**
 - Sept 4, 2012 - Esplanade Cutbanks Room
- 8) ADJOURNMENT**