

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, October 2, 2012
5:00 p.m.
Esplanade Studio Theatre



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 SEPTEMBER 4, 2012**
- 4) NEW BUSINESS**
 - Alberta Historical Resources Foundation Heritage Markers Program - (Malcolm)
 - Heritage Trees of Medicine Hat Brochures - (Jeanie)
- 5) BUSINESS ARISING FROM THE MINUTES**
 - 2012 Municipal Heritage Forum Attendees - (Malcolm)
 - Finlay Bridge Plaque Installation and Unveiling Update - (Jeanie)
 - Ewart Duggan Garden Project Update & Garden Party Review - (Malcolm)
 - Historic Inventory Project:
 - Update (Jeanie)
 - Kerr-Wallace House - (Malcolm)
 - Corbin Bridge Sign Update - (Malcolm)
 - Civil Defence Siren Discussion - (Earl)
- 6) ITEMS FOR INFORMATION**
 - Municipal Heritage Partnership Program and link to HRC - (Jeanie)
 - Municipal Historic Resource Designation; Completing Documentation for Provincial Registry - (Jeanie)
 - Committee Meetings in 2013 - (Jeanie)
- 7) NEXT MEETING DATE**
 - November 6, 2012 - Esplanade Cutbanks Room
- 8) ADJOURNMENT**