

HERITAGE RESOURCES COMMITTEE Meeting
Tuesday, November 6, 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 OCTOBER 2, 2012**
- 4) NEW BUSINESS**
 - Demolition Permit Process Discussion - (Jeanie)
- 5) BUSINESS ARISING FROM THE MINUTES**
 - Finlay Bridge Plaque Installation and Unveiling Update - (Jeanie)
 - Ewart Duggan Garden Project Update - (Malcolm)
 - Research re Park Benches - (Earl)
 - Kiwanis Donation - (Carol)
 - Hargrave Sissons/Merchants Bank Update - (Jeanie)
 - First Street SoS - (Malcolm)
- 6) ITEMS FOR INFORMATION**
 - Certificate for St. Patrick's Church and Centennial Certificate Template - (Karen - Anne)
 - Applications for Heritage Resources Committee - (Jeanie)
 - Heritage Tree Brochure Order - (Karen-Anne)
 - Variance Report - (Karen-Anne)
 - 2012 Municipal Heritage Forum - (Karen-Anne)
- 7) HISTORIC INVENTORY PROJECT**
 - School District 76 Reaction to Request for Permission to Evaluate - (Malcolm)
 - Kerr-Wallace House - (Malcolm)
 - Draft of Thematic Framework/SOS's Review - (Donald Luxton & Associates)
- 8) NEXT MEETING DATE**
 - December 4, 2012 – Ewart Duggan House
- 9) ADJOURNMENT**