

HERITAGE RESOURCES COMMITTEE Meeting

Tuesday, December 4, 2012

5:00 p.m.

Mark Dumanowski Residence



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 NOVEMBER 6, 2012**
- 4) NEW BUSINESS**
 - Heritage Canada Foundation, Prince of Wales Prize – (Malcolm)
 - Architectural/Engineering Advice With Code Issues in Historic Buildings – (Malcolm)
- 5) BUSINESS ARISING FROM THE MINUTES**
 - Legacy Fund Grant Update – (Carol)
 - Ewart Duggan Garden Project Update - (Jeanie, Malcolm)
 - First Street Historic Area Update - (Malcolm)
 - Sandstone Conservation Project – (Jeanie)
- 6) ITEMS FOR INFORMATION**
 - “Place Matters!”, Municipal Heritage Forum 2012 – (Earl, Andrea, Malcolm)
 - Centennial Certificates - (Andrea, Karen - Anne)
 - Heritage Resources Committee Selection - (Jeanie)
 - Budget Reports – (Karen-Anne)
- 7) HISTORIC INVENTORY PROJECT**
 - School District No. 76 Reaction to Request for Permission to Evaluate Update – (Malcolm)
 - Open House Debrief and Draft SOS Review – (Donald Luxton & Associates)
- 8) NEXT MEETING DATE**
 - January 10, 2013 – Cutbanks Room
- 9) ADJOURNMENT**