



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**A G E N D A**

**HERITAGE ADVISORY COMMITTEE MEETING**

December 8, 2009

7:00 p.m.

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

(1) Minutes of the Heritage Advisory Committee meeting, November 18, 2009 Pg. 1 – 5

**5. REPORT FROM THE CHAIR**

**6. REPORT FROM STAFF LIAISON**

**7. COMMUNICATIONS**

(1) Letter from Heritage BC, dated November 18, 2009, Re: Heritage Week 2010 Pg. 6

(2) Hallmark Society Preserve, Volume 36, Number 4, Winter 2009 Pg. 7

**8. COMMITTEE MEMBER ANNOUNCEMENTS / REPORTS**

**9. NEXT MEETING**

**10. ADJOURNMENT**