



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

HERITAGE ADVISORY COMMITTEE MEETING

February 16, 2011

7:00 p.m.

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- (1) Minutes of the Heritage Advisory Committee meeting, January 19, 2011 Pg. 1-10

5. REPORT FROM THE CHAIR

6. SPECIAL GUEST

- (1) Rick Goodacre – Heritage BC, re: Cutbacks in provincial funding

7. OLD BUSINESS

- (1) Heritage Certificate of Recognition Awards
(a) 2011 Awards

- (2) Terms of Reference – Heritage Advisory Committee, No. Admin 50 – Pg. 11-13
revised January 17, 2011

- (3) 2010 Year End Final Report (to be distributed)

- (4) Designating undesignated portion of Memorial Park and adding trees to the Heritage Register

- (5) Letter from Clare Sharpe, CFB Esquimalt Naval and Military Museum, dated January 18, 2011, re: Heritage Week 2012 activities - discussion

8. NEW BUSINESS

- (1) 2011 Work Plan

9. WORK PLAN ITEMS

- (1) Heritage Register
(a) Plaques, Monuments and War Memorials