

**BANFF HERITAGE CORPORATION**  
**MEETING AGENDA**  
**Banff Railway Station**  
**327 Railway Ave, Banff, AB**  
**Thursday, February 25<sup>th</sup>, 2016 at 1:30p.m**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES**

3.1 Minutes of the January 28<sup>th</sup>, 2016 Regular Meeting of the Banff Heritage Corporation

**4.0 UNFINISHED BUSINESS**

4.1 Request for Motion: Proposed Reconstruction of the Banff Pavilion

**5.0 NEW BUSINESS**

- 5.1 Proposed Site Improvements Banff Railway Station
- 5.2 Verbal Update: Designation Proposal Bow River Bridge
- 5.3 Verbal Update: Parks Year End Review Roundtable

**6.0 REPORTS:**

6.1 Annual Plan 2016

**7.0 CORRESPONDENCE**

**8.0 DATE OF NEXT MEETING**

8.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Wednesday March 24<sup>th</sup>, 2016 at 1:30p.m, Ted Langridge Room, Town of Banff

**9.0 ADJOURNMENT**

cc:

Roland Charpentier, *Chair, Alberta Architects Representative*  
Susan Kennard, *Vice Chair, Parks Canada Representative\**  
Larry Pearson, *Alberta Culture Representative*  
Rev. George Belcher, *Public Member\**  
Anita Crosby-Battrum, *Honorary Committee Member*  
JS Ru, *Public Member\**  
Chip Olver, *Council Representative\**  
Herb MacAulay, *Public Member\**  
Rosanna Maunder, *Public Member\**

Jennifer Laforest, *Development Planner*  
Darren Enns, *Senior Planner*  
Randall McKay, *Manager Planning and Development*  
Kerry MacInnis, *Administration*

*\* represents a voting member*