

BANFF HERITAGE CORPORATION MEETING AGENDA

Town Hall
110 Bear Street
Ted Langridge Boardroom
Thursday January 17th 2019 1:30pm

1.0 CALL TO ORDER

- 1.1 Election of Chairperson
- 1.2 Election of Vice Chairperson

2.0 APPROVAL OF AGENDA

3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES

- 3.1 Minutes of the November 15th 2018 Meeting of the Banff Heritage Corporation

4.0 NEW BUSINESS

- 4.1 Staff Update Council Direction - Cemeteries Bylaw Review
- 4.2 Staff Update Columbarium Conservation Plan
- 4.3 Staff Update Cemetery Conservation Plan
- 4.4 Staff Update Rundle Cabin Recreation Capital Project (2019)

5.0 PRESENTATIONS AND REPORTS

- 5.1 Heritage Corporation Workplan
- 5.2 Statement of Significance McKay Residence (216 Muskrat Street)
- 5.3 Landmarks and Legends Series (Norman Luxton)

6.0 CORRESPONDENCE

7.0 INQUIRIES

8.0 REFERENCE MATERIAL

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday March 21st at 1:30p.m, Town Hall.

10.0 ADJOURNMENT

cc:

Peter Poole	Council Representative	Randall McKay	Director, Planning & Development
Andrew Hempstead	Public Member	Darren Enns	Manager of Development Services (Agenda Only)
Erin Chemko	Public Member	Jennifer Laforest	Development Planner
Rose Maunder	Public Member	Dave Michaels	Development Planner (Agenda Only)
Joe Owchar	Public Member	Courtney Alves	Heritage Canada Intern
Anne Ewen	Whyte Museum of the Canadian Rockies		
Susan Kennard	Parks Canada	Steve Malins	Parks Canada (Agenda Only)
Sandy Aumonier	Alberta Culture	Bill Luxton	Eleanor Luxton Historical Foundation (Agenda Only)
Roland Charpentier	Alberta Association of Architects	Brett Oland	CEO Peter and Catharine Whyte Foundation
Lynne Huras	Eleanor Luxton Historical Foundation		
Anita Battrum	Honorary Public Member		

