

**BANFF HERITAGE CORPORATION  
MEETING AGENDA**

**Town of Banff – Ted Langridge Room  
110 Bear Street, Banff, Alberta  
Thursday, March 22<sup>nd</sup> 2018 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 February 22<sup>nd</sup> 2018 Regular Meeting of the Banff Heritage Corporation

**4.0 UNFINISHED BUSINESS**

**5.0 REPORTS:**

- 5.1 Inventory Consolidation
  - i. Presentation by Administration
  - ii. Review and Input from Heritage Corporation
  
- 5.2 Adoption of Heritage Inventory
  - i. Presentation by Administration
  - ii. Review and Input from Heritage Corporation

**6.0 CORRESPONDENCE**

**7.0 NEW BUSINESS**

**8.0 INQUIRIES**

**9.0 REFERENCE MATERIAL**

9.1 Rustic Architecture Style Guide

**10.0 DATE OF NEXT MEETING**

10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday April 12<sup>th</sup> 2018 at 1:30p.m, Town Hall.

**11.0 ADJOURNMENT**

**CC:**

<b>Peter Poole</b>	Council Representative	<b>Randall McKay</b>	Director, Planning & Development
<b>Andrew Hempstead</b>	Public Member	<b>Darren Enns</b>	Manager of Development Services
<b>George Belcher</b>	Public Member	<b>Jennifer Laforest</b>	Development Planner
<b>Rose Maunder</b>	Public Member	<b>Dave Michaels</b>	Development Planner (Agenda Only)
<b>Joe Owchar</b>	Public Member		
<b>Anne Ewen</b>	Whyte Museum of the Canadian Rockies		
<b>Susan Kennard</b>	Parks Canada	<b>Steve Malins</b>	Parks Canada (Agenda Only)
<b>Sandy Aumonier</b>	Alberta Culture	<b>Bill Luxton</b>	Eleanor Luxton Historical Foundation (Agenda Only)
<b>Roland Charpentier</b>	Alberta Association of Architects		
<b>Lynne Huras</b>	Eleanor Luxton Historical Foundation		
<b>Anita Battrum</b>	Honorary Public Member		