

**BANFF HERITAGE CORPORATION  
SPECIAL MEETING AGENDA**

**Town of Banff – Jim Bennett Room**

**110 Bear Street, Banff, Alberta**

**Tuesday June 26<sup>th</sup> 2018 at 1:30pm**

**1.0 CALL TO ORDER /SPECIAL WELCOME**

**2.0 APPROVAL OF AGENDA**

**3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES**

3.1 Minutes of the May 24<sup>th</sup> 2018 Regular Meeting of the Banff Heritage Corporation.

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**6.0 REPORTS**

6.1 Heritage Conservation Incentives

- i. Introduction / Legislative Review
- ii. Best Practices – Municipal Tools and Strategies
- iii. Questions and Answer

**7.0 CORRESPONDENCE**

**8.0 INQUIRIES**

**9.0 REFERENCE MATERIAL**

**10.0 DATE OF NEXT MEETING**

10.1 A special meeting of the Banff Heritage Corporation is scheduled for Thursday September 20<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 (Agenda Only)
<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>Sandy Aumonier</b>	Alberta Culture	<b>Steve Malins</b>	Parks Canada (Agenda Only)
<b>Roland Charpentier</b>	Alberta Association of Architects	<b>Bill Luxton</b>	Eleanor Luxton Historical Foundation (Agenda Only)
<b>Lynne Huras</b>	Eleanor Luxton Historical Foundation		
<b>Anita Batttrum</b>	Honorary Public Member		