

BANFF HERITAGE CORPORATION MEETING AGENDA

Boardroom Level 6

Rimrock Hotel

300 Mountain Avenue

Banff, Alberta

Thursday September 20th 2018 at 1:30pm

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES

- 3.1 Minutes of the June 21st 2018 Special Meeting of the Banff Heritage Corporation
- 3.2 Minutes of the June 26th 2018 Special Meeting of the Banff Heritage Corporation

4.0 NEW BUSINESS

- 4.1 Staff Update Introduction of Heritage Canada Intern, Ms. Courtney Alves
- 4.2 Staff Update 2018-2019 Committee Appointment
- 4.3 Staff Update Columbarium Project Update
- 4.4 Staff Update Repair of Decorative Masonry on Bow River Bridge

5.0 PRESENTATIONS AND REPORTS

- 5.1 History of the Rimrock Hotel Andrew Hempstead
- 5.2 Proposed Reinstatement of Abegweit Porch Brett Oland
- 5.3 Statement of Significance McLeod Residence Jennifer Laforest

6.0 CORRESPONDENCE

- 6.1 328 Muskrat Street (Kidney Residence)

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 November 15th 2018 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)
George Belcher	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		

