

BANFF HERITAGE CORPORATION
MEETING AGENDA
Town Hall (Ted Langridge Room)
110 Bear Street Banff, Alberta
Thursday November 15^h 2018 at 1:30pm

1.0 CALL TO ORDER

- 1.1 Welcome and Introductions
- 1.2 Election of Chairperson
- 1.3 Election of Vice Chairperson

2.0 APPROVAL OF AGENDA

3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES

- 3.1 Minutes of the September 20th 2018 Regular Meeting of the Banff Heritage Corporation

4.0 UNFINISHED BUSINESS

- 4.1 Update – Heritage Policy Report (Council)
- 4.2 Update – BnB Application 137 Lynx Street (Municipal Planning Commission)

5.0 NEW BUSINESS

- 5.1 Council Strategic Planning Update
- 5.2 2019 Meeting Calendar
- 5.3 20
- 5.4 19 Project Plan Outline

6.0 PRESENTATIONS AND REPORTS

- 6.1 Heritage Inventory - Information Management
- 6.2 Information - Conservation Easements
- 6.3 Landmarks and Legends 2018
- 6.4 Strategy – Statements of Significance

7.0 CORRESPONDENCE

8.0 INQUIRIES

9.0 REFERENCE MATERIAL

10.0 DATE OF NEXT MEETING

- 10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday January 17th 2019 at 1:30p.m, Town Hall.

11.0 ADJOURNMENT

cc:

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