

**Alberni Valley Museum and Heritage Commission**  
**Meeting of Wednesday January 8, 2014**  
**7:00 pm in the Museum**  
**Agenda**

1. Approval of Minutes –
  - December 4 meeting
2. Centennial (Harrison) Legacy Fund – submissions and discussion.
  - ADHS research room improvements.
3. Paper Mill Stones Monument – relocation recommendations
4. Kevin Wright to present at February 5 meeting:
  - Fam. Tours of the Heritage attractions for front line service industry workers [gas stations, restaurants, etc.]
5. Setting Heritage Commission Priorities for 2014:
  - Collections policy development phase 1 – tours of the various facilities and collections.
  - Promotion and marketing – with emphasis on collaboration.
  - Sustainability and succession planning in the heritage sector.
  - Other?
6. Reports:
  - McLean Mill
  - Industrial Heritage Society
  - Maritime Heritage Society
  - Historical Society
  - Museum
  - Tseshah First Nation
  - Community Arts Council
  - Chamber of Commerce
  - Community at Large
  - School Board
  - Regional District
  - City Council
7. Next Meeting – Wednesday, February 5, 2014, AVM
8. Adjournment