

Alberni Valley Museum and Heritage Commission
Meeting of Wednesday January 6, 2016
7:00 pm in the Museum
Agenda

1. Approval of the Agenda –
 - January 6 meeting
2. Approval of Minutes –
 - December 2 meeting
3. Introduction of newly appointed Community at Large member –
 - Libby Manson
4. Updates:
 - McLean Mill Advisory Committee
 - Approval of Collections Policy
 - other
5. Setting Heritage Commission Priorities for 2016:
 - Identification of regional heritage resources & historic sites.
 - Promotion and marketing.
 - Fundraising.
 - Other?
6. Reports:
 - McLean Mill
 - Industrial Heritage Society
 - Maritime Heritage Society
 - Historical Society
 - Museum
 - Tseshah First Nation
 - Hupacasath First Nation
 - Community Arts Council
 - Chamber of Commerce
 - Community at Large
 - School Board
 - Regional District
 - City Council
7. Next Meeting – Wednesday, February 3, 2016, at the AV Museum
8. Adjournment