



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, January 7, 2013
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Municipal Heritage Advisory Committee
Monday, January 7, 2013**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on December 3, 2012

Recommendation

That the minutes of the December 3, 2012 meeting be adopted as circulated.

Communications

MHAC13-3 2013 Membership Renewal - Heritage Saskatchewan

Recommendation

That the 2013 Heritage Saskatchewan group membership for the Municipal Heritage Advisory Committee in the amount of \$50 be funded out of the 2013 Municipal Heritage Advisory Committee travel budget.

MHAC13-4 Work Plan Review

Recommendation

That this communication be received and filed.

Other Reports

MHAC13-1 Davin Fountain Working Group Report

Recommendation

That this report be forwarded to the January 23, 2013 meeting of the Community and Protective Services Committee.

MHAC13-2 MHAC 2012 Draft Annual Report

Recommendation

That this report be forwarded to the January 23, 2013 meeting of the Community and Protective Services Committee and the January 16, 2013 meeting of the Regina Planning Commission.

Resolution for Private Session