

**TOWN OF BANFF HERITAGE CORPORATION
ORDER OF BUSINESS
Regular Meeting – Thursday, September 21, 2023, at 1:30 p.m.
Ted Langridge Boardroom, 110 Bear Street and Zoom**

PLEASE NOTE:

The September 21, 2023 Regular Meeting of the Banff Heritage Corporation will be conducted both in-person in the Ted Langridge Boardroom located at Banff Town Hall and virtually using Zoom.

Members of the Public may watch the live stream of this Meeting at www.banff.ca/live

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN ONE OF THE FOLLOWING MANNERS:

- Members of the public wishing to make written submissions may do so by emailing the Secretary to the Banff Heritage Corporation at kathleen.gallagher@banff.ca prior to 12:00 p.m. Wednesday, September 20, 2023. Submissions received will be included in the Agenda package publicly available through <http://www.banff.ca/AgendaCentre>. Personal information provided in submissions is collected under the authority of Procedures Bylaw 44-7 and Section 33(c) of the *Freedom of Information and Protection of Privacy* (FOIP) Act of Alberta, for the purpose of receiving public participation in municipal decision-making. If you have questions regarding the collection and use of your personal information, please contact the FOIP Coordinator at 403-762-1209 or at Banff Town Hall, Box 1260, Banff, Alberta, T1L 1A1;

OR

- Members of the public may speak to an approved Agenda item at the meeting in-person or virtually, using Zoom.
- Members of the public wishing to speak using Zoom must pre-register by contacting the Secretary to the Banff Heritage Corporation at kathleen.gallagher@banff.ca prior to 12:00 p.m. Wednesday, September 20, 2023, to receive the Zoom link.
- Members of the public wishing to speak in-person are encouraged to register by contacting the Secretary to the Banff Heritage Corporation at kathleen.gallagher@banff.ca prior to 12:00 p.m. Wednesday, September 20, 2023.
- Verbal Presentations are strictly limited to five minutes.

1.0 CALL TO ORDER

We acknowledge that we live, work, and play on the traditional and ancestral territories of the Blackfoot Confederacy, Stoney Nakoda Nation, and Tsuut'ina Nation. We also recognize this land is traditionally, spiritually, and culturally shared with other Indigenous peoples including the Métis, Ktunaxa, and Secwépemc Nations.

Council is committed to improving the Town's understanding of these Nations' interests and working in partnership with Indigenous communities in the spirit of reconciliation and change.

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2.0 APPROVAL OF AGENDA

2.1 Agenda for the September 21, 2023, Regular Meeting of the Banff Heritage Corporation

Recommendation:

That the Agenda for the September 21, 2023, Regular Meeting of the Banff Heritage Corporation be approved.

3.0 ADOPTION OF PREVIOUS MINUTES

3.1 Minutes of the July 20, 2023, Regular Meeting of the Banff Heritage Corporation

Recommendation:

That the Minutes of the July 20, 2023, Regular Meeting of the Banff Heritage Corporation be adopted.

4.0 NEW BUSINESS

4.1 Introduction of Heritage Intern, Léonard Duchesneau – Kathleen Gallagher

4.2 Introduction of Parks Canada representative, Kate Leonard – Kathleen Gallagher

4.3 Introduction of Heritage Conservation Advisor from the Province of Alberta, Stephen Malins – Kathleen Gallagher

5.0 STAFF UPDATES

5.1 Blue Plaque Update – Kathleen Gallagher

5.2 Landmarks and Legends Update – Léonard Duchesneau

6.0 CHAIR UPDATES

6.1 Feedback regarding the Beaver Street property development – Anne Ewen

7.0 CONFIDENTIAL ITEMS

7.1 Confidential Update on the Heritage Resource Action Plan: Draft Report – Kathleen Gallagher

8.0 CORRESPONDENCE

9.0 ADJOURNMENT

9.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, November 16, 2023, at 1:30 pm.