



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 FEBRUARY 05

TIME: 6:00 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) <u>Open meeting of the Community Heritage Commission held on 2014 December 04</u>	2
3. <u>REPORTS</u>	
A) <u>Report from the City Clerk and City Archivist</u> Re: City Archives Oral History Capital Project	7
B) <u>Report from the City Archivist</u> Re: City of Burnaby Archives Annual Report 2014	10
4. <u>NEW BUSINESS</u>	
A) <u>Rebecca Pasch, City Archivist</u> Re: City of Burnaby Archives - Update	15
5. <u>INQUIRIES</u>	
6. <u>ADJOURNMENT</u>	