



## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2015 SEPTEMBER 10  
**TIME:** 6:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### A G E N D A

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1. <b><u>CALL TO ORDER</u></b>	
2. <b><u>MINUTES</u></b>	
a) <a href="#">Minutes of the Open meeting of the Community Heritage Commission held on 2015 June 04</a>	1
3. <b><u>CORRESPONDENCE</u></b>	
a) <a href="#">Memorandum from the Administrative Officer</a> Re: Information Update - Eagles Estate and Baldwin House	8
b) <a href="#">Memorandum from the Administrative Officer</a> Re: Heritage BC Annual Conference	13
c) <a href="#">Memorandum from the Deputy City Clerk</a> Re: City of Burnaby Archives - Update	15
d) <a href="#">Memorandum from Museum Services Supervisor</a> Re: Burnaby Village Museum Updates	17
4. <b><u>REPORTS</u></b>	
a) <a href="#">Report from the Director Planning and Building</a> Re: Burnaby Remembers Program - 2015	19
5. <b><u>NEW BUSINESS</u></b>	
6. <b><u>INQUIRIES</u></b>	
7. <b><u>ADJOURNMENT</u></b>	