



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