



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 NOVEMBER 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>Minutes of the Open meeting of the Community Heritage Commission held on 2015 September 10</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Commissioner M. Bell</u> Re: 2015 Heritage BC Annual Conference	7
b) <u>Memorandum from Rebecca Pasch, City Archivist</u> Re: City of Burnaby Archives - Update	8
c) <u>Memorandum from Rebecca Pasch, City Archivist</u> Re: Burnaby Mountain Oral History Project - Update	9
d) <u>Memorandum from Rebecca Pasch, City Archivist</u> Re: Proposed Archives Expansion - Update	11
4. <u>NEW BUSINESS</u>	
5. <u>INQUIRIES</u>	
6. <u>ADJOURNMENT</u>	

