COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 FEBRUARY 04
TIME: 6:00 PM
PLACE: Council Committee Room, Burnaby City Hall

AGENDA

1. CALL TO ORDER

2. MINUTES
   a) Minutes of the Open meeting of the Community Heritage Commission held on 2015 November 05

3. DELEGATIONS
   a) SFU Faculty of Education
      Re: Digital Storytelling for Seniors Project
      Speakers: Dr. Michelle Vanchu-Orosco, Project Coordinator
                Ms. Sarah Bollozos, Director of Major Gifts

4. PRESENTATIONS
   a) Kathy Bossort, Oral Historian
      Re: Burnaby Mountain Oral History Project

5. CORRESPONDENCE
   a) Correspondence from BC Labour Heritage Centre
      Re: Remembering Working People: Plaques Around the Province Project

   b) Correspondence from Heritage BC
      Re: Heritage Week, 2016 February 15 - 22
      Distinctive Destinations: Experience Historic Places
c) Memorandum from Museum Services Supervisor
   Re: Burnaby Village Museum Updates

d) Correspondence from Philip Finlayson
   Re: Technology Sharing

6. REPORTS

a) Report from the City Archivist
   Re: City of Burnaby Archives Annual Report 2015

b) Report from the Director Planning & Building
   Re: Heritage Alteration Permit
      Ceperley Mansion "Fairacres" - Deck Restoration
      Burnaby Art Gallery, 6344 Deer Lake Avenue

7. NEW BUSINESS

a) Heritage BC Award - Heritage Burnaby Website

8. INQUIRIES

9. ADJOURNMENT