



REVISED

COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2017 FEBRUARY 02
TIME: 6:00 PM
PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Minutes of the Community Heritage Commission Open meeting held on 2016 November 03	1
3. <u>CORRESPONDENCE</u>	
a) Correspondence from Heritage BC Re: Call to Action: Support the Proposed Heritage Tax Credit	9
b) Correspondence from Heritage BC Re: Funding Announcement: Province of B.C. Launches New Funding Program	10
c) Memorandum from the Museum Services Supervisor Re: Burnaby Village Museum Updates	11
d) Memorandum from the Administrative Officer Re: "Burnaby Then and Now" Celebrating Burnaby 125 with Heritage Markers	12
4. <u>REPORTS</u>	
a) Report from the City Archivist Re: City of Burnaby Archives Annual Report 2016	16

5. **NEW BUSINESS**
6. **INQUIRIES**
7. **ADJOURNMENT**