



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2017 NOVEMBER 16

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) <u>Minutes of the Community Heritage Commission Open meeting held on 2017 September 07</u>	1
3. <u>PRESENTATION</u>	
a) <u>The Case of the Missing Minutes: Rediscovering Burnaby's Incorporation the First Year of Council</u> <u>Presenter:</u> Jim Wolf, Senior Long Range Planner	
4. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from the Salish Sea Trust</u> Re: Salish Sea - Call for Nomination as UNESCO World Heritage Site	8
b) <u>Correspondence from the Salish Sea Trust</u> Re: Grand Finale 2017	12
c) <u>Memorandum from the City Archivist</u> Re: Heritage Burnaby Website - Archives Response	13
d) <u>Memorandum from the City Archivist</u> Re: City of Burnaby Archives - Update	18

5. **REPORT**

- a) [Report from the Director Planning and Building](#) 20
Re: Heritage Burnaby - "Migration Stories Project"

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **ADJOURNMENT**