## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2017 NOVEMBER 16  
**TIME:** 6:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### AGENDA

1. **CALL TO ORDER**

2. **MINUTES**
   a) [Minutes of the Community Heritage Commission](#)  
      Open meeting held on 2017 September 07

3. **PRESENTATION**
   a) [The Case of the Missing Minutes: Rediscovering Burnaby's Incorporation the First Year of Council](#)  
      Presenter: Jim Wolf, Senior Long Range Planner

4. **CORRESPONDENCE**
   a) [Correspondence from the Salish Sea Trust](#)  
      Re: Salish Sea - Call for Nomination as UNESCO World Heritage Site
   b) [Correspondence from the Salish Sea Trust](#)  
      Re: Grand Finale 2017
   c) [Memorandum from the City Archivist](#)  
      Re: Heritage Burnaby Website - Archives Response
   d) [Memorandum from the City Archivist](#)  
      Re: City of Burnaby Archives - Update
5. REPORT
   a) Report from the Director Planning and Building
      Re: Heritage Burnaby - "Migration Stories Project"

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT