



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2018 FEBRUARY 01

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 November 16</u>	1
3. <u>REPORTS</u>	
a) <u>Report from the City Archivist</u> Re: City of Burnaby Archives Annual Report 2017	7
b) <u>Report from the Director Planning and Building</u> Re: Heritage Designation Bylaw / Heritage Revitalization Agreement Geoffrey & Kathleen Burnett House 7037 Canada Way	11
4. <u>NEW BUSINESS</u>	
5. <u>INQUIRIES</u>	
6. <u>ADJOURNMENT</u>	