



## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2018 APRIL 05  
**TIME:** 6:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### **A G E N D A**

	<b><u>PAGE</u></b>
1. <b><u>CALL TO ORDER</u></b>	
2. <b><u>MINUTES</u></b>	
a) <a href="#">Minutes of the Community Heritage Commission Open meeting held on 2018 February 01</a>	1
3. <b><u>PRESENTATIONS</u></b>	
a) <a href="#">Burnaby 125 Vignettes</a> Presenter: Lisa Codd, Curator	
b) <a href="#">Heritage Conservation Process</a> Presenter: Helen Lee, Long Range Planner	
4. <b><u>CORRESPONDENCE</u></b>	
a) <a href="#">Correspondence from Heritage BC</a> Re: Preserving Canada's Heritage	6
b) <a href="#">Correspondence from the Burnaby Village Museum</a> Re: Rivers to Sea Regional Heritage Fair	9
c) <a href="#">Memorandum from the City Archivist</a> Re: City of Burnaby Archives - Update	10
5. <b><u>NEW BUSINESS</u></b>	
a) <a href="#">The Heritage Plaques Update - Helen Lee</a> , Long Range Planner	

6. INQUIRIES

7. ADJOURNMENT