



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2018 NOVEMBER 15

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 Open meeting of the Community Heritage Commission held on 2018 September 06</u> | 1 |
| 3. <u>PRESENTATIONS</u> | |
| a) <u>City of Burnaby Archives Digital Presentation</u>
Presenters: Rebecca Pasch, City Archivist and Alix Nay, Archival Assistant | |
| b) <u>City of Burnaby Heritage Program Overview</u>
Presenter: Jim Wolf, Senior Long Range Planner | |
| 4. <u>CORRESPONDENCE</u> | |
| a) <u>Memorandum from the City Archivist</u>
Re: City of Burnaby Archives - Update | 7 |
| 5. <u>NEW BUSINESS</u> | |
| 6. <u>INQUIRIES</u> | |
| 7. <u>ADJOURNMENT</u> | |