COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2019 APRIL 04
TIME: 6:00 p.m.
PLACE: Fireside Room, Burnaby Art Gallery

AGENDA

1. CALL TO ORDER

2. MINUTES
   a) Minutes of the Community Heritage Commission Open meeting held on 2019 February 07

3. PRESENTATIONS
   a) Ceperley Mansion - Fireside Room Restoration
      Presenter: Ellen van Ejinsbergen, Curator/Director Burnaby Art Gallery
   b) Across the Pacific - Chinese-Canadian History of Burnaby
      Presenter: Lisa Codd, Heritage Planner

4. CORRESPONDENCE
   a) Memorandum from the City Archivist
      Re: City of Burnaby Archives - Update

5. REPORTS
   a) Report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services
      Re: Burnaby Art Gallery - Restoration of Fireside Room

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT