



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2019 APRIL 04

TIME: 6:00 p.m.

PLACE: Fireside Room, Burnaby Art Gallery

A G E N D A

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| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| a) <u>Minutes of the Community Heritage Commission Open meeting held on 2019 February 07</u> | 1 |
| 3. <u>PRESENTATIONS</u> | |
| a) <u>Ceperley Mansion - Fireside Room Restoration</u>
Presenter: Ellen van Ejnsbergen, Curator/Director Burnaby Art Gallery | |
| b) <u>Across the Pacific - Chinese-Canadian History of Burnaby</u>
Presenter: Lisa Codd, Heritage Planner | |
| 4. <u>CORRESPONDENCE</u> | |
| a) <u>Memorandum from the City Archivist</u>
Re: City of Burnaby Archives - Update | 6 |
| 5. <u>REPORTS</u> | |
| a) <u>Report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services</u>
Re: Burnaby Art Gallery - Restoration of Fireside Room | 8 |
| 6. <u>NEW BUSINESS</u> | |
| 7. <u>INQUIRIES</u> | |
| 8. <u>ADJOURNMENT</u> | |