



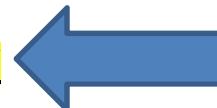
COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2019 NOVEMBER 28

TIME: 6:00 p.m.

PLACE: **CITY ARCHIVES, PROGRAM ROOM, MCGILL LIBRARY**



Reception & Plaque Unveiling: Great Northern Railway Disaster
on the 110th Anniversary of the Great Northern Railway Disaster

5:00 – 6:00 p.m.

(A light meal will be provided)

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>PRESENTATION</u>	
a) <u>Tour of the City Archives and the McGill Public Library</u> <u>Presenters:</u> Rebecca Pasch, City Archivist Jorge Cardenas, Acting Branch Manager, McGill Library	
3. <u>MINUTES</u>	
a) <u>Minutes of the Community Heritage Commission Open meeting held on 2019 September 05</u>	1
4. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from the BC Labour Heritage Centre</u> Re: Pacific Northwest Labour History Association 52 nd Annual Conference - 2020 May 9-10, Vancouver	10
b) <u>Memorandum from the Director Planning and Building</u> Re: Proposed Program for the Pacific Northwest Labour History Association Conference on 2020 May 9-10	12

- c) [Memorandum from the City Archivist](#) 16
Re: City of Burnaby Archives - Update
- d) [Memorandum from the Museum Services Supervisor](#) 17
Re: Burnaby Village Museum - Update
- e) [Memorandum from the Deputy City Clerk](#) 18
Re: Dutch Liberation Canadian Society 2020
- f) [Memorandum from Administrative Officer 2](#) 39
Re: Truth and Reconciliation Commission of Canada - Update on
'Calls to Action' for Local Government
- g) [Memorandum from Administrative Officer 2](#) 49
Re: Truth and Reconciliation Commission of Canada - 'Calls to Action'
for Local Government - Proposed Framework for Further Action
- 5. **REPORT**
- a) [Report from the Director Planning and Building](#) 56
Re: Community Heritage Commission 2019 Overview and Two Year
Work Plan
- 6. **NEW BUSINESS**
- 7. **INQUIRIES**
- 8. **ADJOURNMENT**