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)

AGENDA

1. CALL TO ORDER

2. PRESENTATION

   a) Tour of the City Archives and the McGill Public Library
      Presenters: Rebecca Pasch, City Archivist
                   Jorge Cardenas, Acting Branch Manager, McGill Library

3. MINUTES

   a) Minutes of the Community Heritage Commission Open meeting held on 2019 September 05

4. CORRESPONDENCE

   a) Correspondence from the BC Labour Heritage Centre
      Re: Pacific Northwest Labour History Association
      52nd Annual Conference - 2020 May 9-10, Vancouver

   b) Memorandum from the Director Planning and Building
      Re: Proposed Program for the Pacific Northwest Labour History Association Conference on 2020 May 9-10
c) Memorandum from the City Archivist
   Re: City of Burnaby Archives - Update

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d) Memorandum from the Museum Services Supervisor
   Re: Burnaby Village Museum - Update

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e) Memorandum from the Deputy City Clerk
   Re: Dutch Liberation Canadian Society 2020

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f) Memorandum from Administrative Officer 2
   Re: Truth and Reconciliation Commission of Canada - Update on
   'Calls to Action' for Local Government

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g) Memorandum from Administrative Officer 2
   Re: Truth and Reconciliation Commission of Canada - 'Calls to Action'
   for Local Government - Proposed Framework for Further Action

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5. REPORT

a) Report from the Director Planning and Building
   Re: Community Heritage Commission 2019 Overview and Two Year
   Work Plan

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6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT