



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2020 FEBRUARY 06

TIME: 6:00 PM

PLACE: Council Committee Room, Burnaby City Hall

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 November 28</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Heritage BC</u> Re: Heritage BC 2020 Conference Announcement	7
b) <u>Memorandum from the Museum Services Supervisor</u> Re: Burnaby Village Museum Updates	8
4. <u>REPORTS</u>	
a) <u>Report from the City Archivist</u> Re: City of Burnaby Archives Annual Report 2019	9 <i>video presentation</i>
b) <u>Report from the Director Planning and Building</u> Re: Pacific Northwest History Conference	14
c) <u>Report from the Director Planning and Building</u> Re: Community Heritage Commission Training on Identification and Stewardship of Indigenous Heritage Resources	17

5. **NEW BUSINESS**
6. **INQUIRIES**
7. **ADJOURNMENT**