


District of Maple Ridge



MAPLE RIDGE
COMMUNITY HERITAGE COMMISSION

AGENDA
TUESDAY, January 7th, 2014
7:00 pm - Blaney Room, Lower Level
Maple Ridge Municipal Hall

The Commission is appointed for the purpose of advising the Council on heritage conservation matters and undertaking and providing support for such activities as benefit and provide for the advancement of heritage conservation in the District.

1. **CALL TO ORDER** **7:00 - 7:05 PM**
2. **ADOPTION OF THE AGENDA** **7:05 - 7:10 PM**
3. **ADOPTION OF MINUTES December 3rd, 2013 REGULAR MEETING** **7:10 - 7:15PM**
4. **DELEGATIONS**
5. **NEW & UNFINISHED BUSINESS** **7:15 - 8:15PM**
 - 5.1 Heritage Plan Road Show
 - 5.2 Maple Ridge Funeral Home 50th Anniversary
 - 5.3 Experience the Fraser
 - 5.4 Heritage Revitalization Agreements Update - Lisa
 - 5.5 CHC Budget Review - Lisa
 - 5.6 Horse Culture in Maple Ridge - Cyndy
6. **SUB-COMMITTEE REPORTS** **8:15- 8:45 PM**
 - 6.1 CHC Networking Conference - Report
 - 6.2 Heritage Plan
 - 6.3 Newsletter
 - 6.4 Heritage Awards
 - 6.5 Heritage Plaque Program (damaged sign replacement)
 - 6.6 Digitization Project
 - 6.7 Maple Ridge Historical Society update
 - 6.8 Council Liaison Update
7. **ROUNDTABLE** **8:45 - 8:55PM**

- 8. CORRESPONDENCE 8:55 - 8:57 PM**
- 9. NEXT MEETING - Tuesday, February 4, 2014 8:57 - 9:00 PM**
AGENDA DEADLINE - Tuesday, January 21, 2013
LOCATION - Blaney Room
- 10. ADJOURNMENT 9:00 PM**

/jg