

City of Maple Ridge

**COMMUNITY HERITAGE COMMISSION  
AGENDA**

***Tuesday, March 1, 2016, 7:00 pm  
Blaney Room, Maple Ridge Municipal Hall***

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**1. WELCOME AND INTRODUCTIONS**

**2. AGENDA APPROVAL**

**3. MINUTES APPROVAL** –February 2, 2016 Meeting

**4. DELEGATIONS**

4.1 Michael Millward, Facilities Operations Manager – Haney House Conservation Plan

**5. FINANCE**

5.1 Financial Update – 2016 Budget – Brenda Smith

**6. CORRESPONDENCE**

**7. NEW & UNFINISHED BUSINESS**

7.1 Membership

7.1.1 Calendar of Events – Brenda Smith

7.2 Meeting Schedule (set next meeting date) – Brenda Smith

**8. SUBCOMMITTEE REPORTS**

8.1 Communications Subcommittee

8.1.1 Heritage Here Newsletter – Brenda Smith

8.1.2 Local Voices – Brenda Smith

8.2 Recognitions Subcommittee

8.2.1 Heritage Marker Inventory Project – Brenda Smith

8.2.2 Heritage Awards – Faye Isaac

8.3 Education Subcommittee

8.3.1 CHC Field Trip Update – Brenda Smith, Lisa Zosiak

8.3.2 BC Society Act Workshops – Brenda Smith

8.4 Digitization Project Subcommittee – Brenda Smith, Lisa Zosiak

8.5 Heritage Inventory Project Update – Brenda Smith, Lisa Zosiak

8.6 Robertson Family Cemetery Project Subcommittee – Lisa Zosiak

**9. LIAISON UPDATES**

9.1 BC Historical Federation – Brenda Smith

9.2 Heritage BC – Brenda Smith

9.3 Maple Ridge Historical Society – Faye Isaac

9.4 Council Liaison – Councillor Speirs

**10. QUESTION PERIOD**

**11. ROUNDTABLE**

**12. ADJOURNMENT**

**QUESTION PERIOD**

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Questions or comments must be directed to the Chair of the meeting. Each person will be permitted 2 minutes to speak. A second 2 minutes to speak may be granted at the discretion of the Chair if no other member of the public is waiting. The total time allotted for Question Period is 10 minutes.

Each speaker will be asked to provide their name for the record. No derogatory remarks will be tolerated. The Committee reserves the right to defer responding to a question in order to obtain the information required to provide a complete and accurate response.