

City of Maple Ridge

COMMUNITY HERITAGE COMMISSION AGENDA

Tuesday, April 5, 2016, 7:30 pm

***** Presentation to Council in Council Chambers at 7:00 pm *****

Blaney Room, Maple Ridge Municipal Hall

- 1. WELCOME AND INTRODUCTIONS**
- 2. AGENDA APPROVAL**
- 3. MINUTES APPROVAL** –March 1, 2016 Meeting
- 4. DELEGATIONS**
- 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 Next Meeting Date – May 3, 2016
- 8. SUBCOMMITTEE REPORTS**
 - 8.1 Communications Subcommittee
 - 8.1.1 Heritage Here Newsletter – Brenda Smith
 - 8.1.2 Local Voices – Brenda Smith
 - 8.1.3 MR Times Newspaper
 - 8.1.4 MP Open House
 - 8.2 Recognitions Subcommittee
 - 8.2.1 Heritage Marker Inventory Project – Brenda Smith
 - 8.2.2 Heritage Week – Faye Isaac
 - 8.3 Education Subcommittee
 - 8.3.1 CHC Field Trip Update – Sandra Ayres
 - 8.3.2 Coquitlam Heritage Symposium
 - 8.3.3 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
 - 9.3.1 Edge Family Legacy Project
- 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.