

City of Maple Ridge

## **COMMUNITY HERITAGE COMMISSION AGENDA**

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

**\*\*\* Heritage Inventory Subcommittee meeting at 5:00 pm on June 7 \*\*\***

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- 1. WELCOME AND INTRODUCTIONS**
- 2. AGENDA APPROVAL**
- 3. MINUTES APPROVAL** –May 3, 2016 Meeting
- 4. DELEGATIONS**
  - 4.1 Yvonne Chui, Recreation Manager, Arts & Community Connections  
- Hammond Public Art Project, Canada 150, Societies Act changes
- 5. FINANCE**
  - 5.1 Financial Update – May 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 – September meeting date to be set
  - 7.3 Hammond Public Art Project
  - 7.4 Canada 150
  - 7.5 Societies Act Changes
- 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 Week Subcommittee -
  - 8.3 Education Subcommittee
    - 8.3.1 CHC Field Trip Report – Sandra Ayres
  - 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
  - 8.7 Museum and Archives Work Group Update – Brenda Smith

**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.