

City of Maple Ridge  
**COMMUNITY HERITAGE COMMISSION**  
**AGENDA**

*Thursday, September 14, 2017, 7:00 pm*  
*Blaney Room, Maple Ridge City Hall*

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1. **WELCOME AND INTRODUCTIONS**
2. **AGENDA APPROVAL**
3. **MINUTES APPROVAL** – June 8, 2017 Minutes
4. **DELEGATIONS**
  - 4.1 Lindsay Foreman – Trunk Condition Report – Haney House
5. **FINANCE**
  - 5.1 Financial Update
6. **CORRESPONDENCE** - Nil
7. **NEW & UNFINISHED BUSINESS**
  - 7.1 Membership – Brenda Smith
    - 7.1.1 Calendar of Events
    - 7.1.2 Advisory Committee Recruitment – Sunny Schiller
  - 7.2 Cultural Plan Update – Brenda Smith, Lisa Zosiak, Councillor Speirs
  - 7.3 Tourism Strategy Update
  - 7.4 Canada 150 – Kevin Bennett, Brenda Smith, Julie Koehn
    - 7.4.1 Private Members Tax Credit
  - 7.5 Haney House Conservation Work
  - 7.6 GETI Fest Invite
  - 7.7 Intersections Event
8. **SUBCOMMITTEE REPORTS**
  - 8.1 Communications Subcommittee – Brenda Smith
    - 8.1.1 Request to Council for Communications Support
  - 8.2 Recognitions Subcommittee – Brenda Smith
    - 8.2.1 Heritage Week Subcommittee
    - 8.2.2 Nominations - Haney House
    - 8.2.3 Heritage Nominations 2018 Brochure
  - 8.3 Education Subcommittee – Lindsay Foreman
    - 8.3.1 Local Voices
    - 8.3.2 Heritage BC Webinars
    - 8.3.3 BC Heritage Fairs
  - 8.4 Maple Ridge Oral History Project – Steve Ranta
  - 8.5 Digitization Project Subcommittee – Brenda Smith, Lisa Zosiak
  - 8.6 Heritage Inventory Project Update – Brenda Smith, Lisa Zosiak
  - 8.7 Heritage Register Update
  - 8.8 Robertson Family Cemetery Project Subcommittee – Lisa Zosiak
  - 8.9 Museum and Archives Update
  - 8.10 BCMA Site Visit to Maple Ridge

**9. LIAISON UPDATES**

- 9.1 BC Historical Federation – Brenda Smith
- 9.2 Heritage BC – Brenda Smith
- 9.3 BC Museums Association – Brenda Smith
- 9.4 Maple Ridge Historical Society – Julie Koehn
- 9.5 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. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.