

City of Maple Ridge
COMMUNITY HERITAGE COMMISSION
AGENDA

Tues, May 2, 2017, 7:00 pm
McKenney Room, Maple Ridge Business Tower

1. **WELCOME AND INTRODUCTIONS**
2. **AGENDA APPROVAL**
3. **MINUTES APPROVAL** – April 4, 2017 Regular Meeting Minutes
4. **DELEGATIONS**
5. **FINANCE**
 - 5.1 Financial Update –Russell Irvine
6. **CORRESPONDENCE**
7. **NEW & UNFINISHED BUSINESS**
 - 7.1 Membership – Brenda Smith
 - 7.1.1 Calendar of Events
 - 7.1.2 CHC Meeting Schedule
 - 7.2 Cultural Plan Update
 - 7.3 Tourism Strategy
 - 7.4 Canada 150
 - 7.5 Private Members Bill Tax Credit
8. **SUBCOMMITTEE REPORTS**
 - 8.1 Communications Subcommittee – Brenda Smith
 - 8.1.1 Local Voices
 - 8.2 Recognitions Subcommittee – Brenda Smith
 - 8.2.1 Heritage Week Subcommittee
 - 8.3 Education Subcommittee – Brenda Smith
 - 8.3.1 Heritage BC Webinars
 - 8.4 Maple Ridge Oral History Project – Steve Ranta, Lisa Zosiak
 - 8.5 Digitization Project Subcommittee – Brenda Smith, Lisa Zosiak
 - 8.6 Heritage Inventory Project Update – Brenda Smith, Lisa Zosiak
 - 8.7 Robertson Family Cemetery Project Subcommittee – Lisa Zosiak
 - 8.8 Museum and Archives Update –Brenda Smith, Craig Speirs, Lisa Zosiak
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 on subjects that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

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