

City of Maple Ridge

COMMUNITY HERITAGE COMMISSION AGENDA

*Tues, January 3, 2017, 7:00 pm
Blaney Room, Maple Ridge City Hall*

- 1. WELCOME AND INTRODUCTIONS**
- 2. 2017 CHAIR AND VICE-CHAIR ELECTIONS**
- 3. AGENDA APPROVAL**
- 4. MINUTES APPROVAL** – December 8, 2016 Regular Meeting Minutes
- 5. FINANCE**
 - 5.1 Financial Update –Russell Irvine
- 6. CORRESPONDENCE** - Nil
- 7. NEW & UNFINISHED BUSINESS**
 - 7.1 Membership
 - 7.1.1 Calendar of Events – Brenda Smith
 - 7.1.2 CHC 2017 Meeting Schedule Review – Sunny Schiller
- 8. SUBCOMMITTEE REPORTS**
 - 8.1 Communications Subcommittee – Brenda Smith
 - 8.1.1 Local Voices
 - 8.1.2 Communications Package
 - 8.2 Recognitions Subcommittee
 - 8.2.1 Heritage Week Subcommittee
 - 8.2.2 Heritage Awards 2017 Nominations
 - 8.2.3 Review of Heritage Awards Annual Nomination Deadlines – Brenda Smith
 - 8.3 Education Subcommittee
 - 8.3.1 BC Societies Act Workshop – Brenda Smith
 - 8.3.2 Oral History Training - Brenda Smith
 - 8.3.3 Museum and Archives Field Trip
 - 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.