

City of Maple Ridge
COMMUNITY HERITAGE COMMISSION
AGENDA
Thursday, January 11, 2018, 7:00 pm
Blaney Room, Maple Ridge City Hall

1. **WELCOME AND INTRODUCTIONS**
2. **AGENDA APPROVAL**
3. **MINUTES APPROVAL** – December 14, 2017
4. **DELEGATION**
 - 4.1 Christina Crabtree, Chief Information Officer – City of Maple Ridge
Open Government Portal
5. **FINANCE**
 - 5.1 Financial Update – 2018 Business Plan
 - 5.2 Subcommittee Budgets
 - 5.3 Canadian Museums Association
6. **CORRESPONDENCE**
7. **NEW & UNFINISHED BUSINESS**
 - 7.1 Membership – Brenda Smith
 - 7.1.1 Calendar of Events
 - 7.1.2 CHC Flashdrives
 - 7.1.3 Volunteer Hours
 - 7.2 Cultural Plan Update – Brenda Smith, Lisa Zosiak
 - 7.3 Tourism Strategy Update
 - 7.4 Canada 150 – Kevin Bennett, Brenda Smith, Julie Koehn
 - 7.5 Private members Tax Credit – Bill C323
 - 7.5.1 Canada Census
 - 7.6 Haney House Conservation Work
 - 7.7 Heritage Conservation Master Plan
 - 7.8 Intersections Event Debrief – Brenda Smith
 - 7.9 Family Literacy Day – Brenda Smith
8. **SUBCOMMITTEE REPORTS**
 - 8.1 Communications Subcommittee – Brenda Smith
 - 8.1.1 Request to Council for Communications Support
 - 8.2 Recognitions Subcommittee – Kevin Bennett
 - 8.2.1 Heritage Week Subcommittee
 - 8.2.2 Heritage Nominations 2018
 - 8.2.3 Plaque Placement Request
 - 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
 - 8.5 Digitization Project Subcommittee – Brenda Smith, Lisa Zosiak

- 8.6 Heritage Inventory Project Update – Brenda Smith, Lisa Zosiak
- 8.7 Heritage Register Update – RFP – Brenda Smith, Lisa Zosiak
- 8.8 Robertson Family Cemetery Project Subcommittee – Lisa Zosiak
- 8.9 Hammond Heritage Character Area – Lisa Zosiak

9. LIAISON UPDATES

- 9.1 BC Historical Federation – Brenda Smith
- 9.2 Heritage BC – Brenda Smith
 - 9.2.1 Conference Call
- 9.3 BC Museums Association – Brenda Smith
 - 9.3.1 – BCMA Visit
- 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.