

City of Maple Ridge
COMMUNITY HERITAGE COMMISSION
AGENDA
Thursday, February 8, 2018, 7:00 pm
Blaney Room, Maple Ridge City Hall

1. WELCOME AND INTRODUCTIONS
2. 2018 CHAIR & VICE CHAIR ELECTIONS
3. AGENDA APPROVAL
4. MINUTES APPROVAL – January 11, 2018
5. DELEGATION
 - 5.1 Maple Ridge Tourism Strategy
Lino Siracusa, Manager of Economic Development, City of Maple Ridge
6. FINANCE
 - 6.1 Financial Update – 2018 Business Plan
7. CORRESPONDENCE
8. NEW & UNFINISHED BUSINESS
 - 8.1 Membership – Brenda Smith
 - 8.1.1 Calendar of Events
 - 8.2 Cultural Plan Update – Brenda Smith, Lisa Zosiak
 - 8.3 Tourism Strategy Update
 - 8.4 Canada 150 – Brenda Smith
 - 8.5 Private members Tax Credit – Bill C323
 - 8.6 Haney House Conservation Work
 - 8.7 Heritage Conservation Master Plan
 - 8.8 Family Literacy Day – Brenda Smith
9. SUBCOMMITTEE REPORTS
 - 9.1 Communications Subcommittee – Brenda Smith
 - 9.1.1 Request to Council for Communications Support
 - 9.2 Recognitions Subcommittee – Kevin Bennett
 - 9.2.1 Heritage Week Subcommittee
 - 9.2.2 Heritage Nominations 2018
 - 9.2.3 Plaque Placement Request
 - 9.3 Education Subcommittee – Lindsay Foreman
 - 9.3.1 Local Voices
 - 9.3.2 Heritage BC Webinars
 - 9.3.3 BC Heritage Fairs
 - 9.3.4 SD42 – Community-based learning info night
 - 9.4 Maple Ridge Oral History Project
 - 9.5 Digitization Project Subcommittee – Brenda Smith, Lisa Zosiak
 - 9.6 Heritage Inventory Project Update – Brenda Smith, Lisa Zosiak
 - 9.7 Heritage Register Update – RFP – Brenda Smith, Lisa Zosiak
 - 9.8 Robertson Family Cemetery Project Subcommittee – Lisa Zosiak
 - 9.9 Hammond Heritage Character Area – Lisa Zosiak

10. LIAISON UPDATES

- 10.1 BC Historical Federation – Brenda Smith
- 10.2 Heritage BC – Brenda Smith
- 10.3 BC Museums Association – Brenda Smith
 - 10.3.1 – BCMA Visit
- 10.4 Maple Ridge Historical Society – Julie Koehn
- 10.5 Council Liaison – Councillor Speirs

11. QUESTION PERIOD

12. ROUNDTABLE

13. 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.

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