

## District of Maple Ridge



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|-----------|--|-----------------------|
| <b>1.</b> | <b>CALL TO ORDER</b>   | <b>7:00 – 7:01 PM</b> |
| <b>2.</b> | <b>ADOPTION OF THE AGENDA</b>  | <b>7:01 – 7:05 PM</b> |
| <b>3.</b> | <b>ADOPTION OF MINUTES November 28, 2011 REGULAR MEETING &amp; MEETING NOTES JANUARY 3, 2012</b> | <b>7:05 – 7:07 PM</b> |
| <b>4.</b> | <b>DELEGATIONS</b>   | <b>7:07 – 7:08PM</b>  |
| <b>5.</b> | <b>NEW &amp; UNFINISHED BUSINESS</b>   | <b>7:08 – 8:10 PM</b> |
|           | 5.1 Member Orientation   |                       |
|           | 5.2 Elect Chair  |                       |
|           | 5.3 Context Study Update   |                       |
|           | 5.4 Cemetery Tour – Michael  |                       |
|           | 5.5 CHC Information Pamphlet – Lisa  |                       |
|           | 5.6 Educational Action Plan – Brenda   |                       |
|           | 5.7 Heritage Revitalization Agreements – Lisa  |                       |
|           | 5.8 Sparling House SoS - Lisa  |                       |
|           | 5.9 2012 CHC Business Plan Presentation to Council – Lisa  |                       |
|           | 5.10 Member Recruitment  |                       |
|           | 5.11 2012 Meeting Schedule – adoption  |                       |

**6. SUB-COMMITTEE REPORTS 8:10 - 8:50 PM**

- 6.1 Newsletter
- 6.2 Heritage Awards 2012
- 6.3 Heritage Plaque Program
- 6.4 Maple Ridge Historical Society update
- 6.5 Council Liaison Update

**7. CORRESPONDENCE 8:50 - 8:55 PM**

- 8. NEXT MEETING - Tuesday, March 6, 2012**  
**AGENDA DEADLINE - Monday, February 20, 2012**
- LOCATION - Blaney Room

**9. ADJOURNMENT 9:00 PM**

/tc