

# City of Maple Ridge Community Heritage Commission MEETING MINUTES Monday, March 28, 2022 Special Meeting

The Minutes of the Special Meeting of the Community Heritage Commission, held via Zoom teleconference on March 28, 2022 at 2:00 pm.

## COMMISSION MEMBERS PRESENT

Jared Bissky, Chair Ross Dunning, Vice Chair Julie Koehn Romona Osborne Graham Strang Member at Large Maple Ridge Historical Society Representative Maple Ridge Historical Society Representative Member at Large Member at Large

### STAFF PRESENT

Krista Gowan Mike McLean Staff Liaison, Planner 1 Committee Clerk

### ABSENT

Councillor Ryan Svendsen

Council Liaison

## **1.** CALL TO ORDER – 2:03 p.m.

# 2. APPROVAL OF THE AGENDA

#### R/2022-001

It was moved and seconded

That the agenda for the March 28, 2022 Community Heritage Commission Special Meeting be approved as circulated.

CARRIED UNANIMOUSLY

### 3. NEW AND UNFINISHED BUSINESS

# 3.1 Heritage Plan Update – Donald Luxton & Associates

Donald Luxton provided an update on the status of the Heritage Plan.

# 4. QUESTION PERIOD

# 5. **ADJOURNMENT** – 3:13 p.m.

The next regular meeting of the Community Heritage Commission will be held on Thursday, May 12, 2022 at 7:00 p.m.

Jared Bissky, Chair