



The **Agenda** of the **Mission Community Heritage Commission** meeting to be held in the Conference Room at City Hall, 8645 Stave Lake Street, Mission, BC on February 7, 2018 at 6:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommend that the agenda of the Mission Community Heritage Commission be approved as presented.

3. MINUTES FOR APPROVAL

(a) As there was no quorum for the January meeting there are no minutes

4. NEW BUSINESS

- (a) **SWOT Analysis:** Summary of November 29, 2017 stake holders meeting
- (b) **Work Plan for 2018:** The Work Plan will be going forward for Council's information on February 19, 2018.
- (c) **Heritage Commission New Members Application form:** Review application form and suggest changes.
- (d) **Monthly Task:** M. Bond to review monthly tasks with the Commission members.
- (e) **Ukrainian Orthodox Church Statement of Significance:** Update from K. Charpentier.
- (f) **Mission Moments:** Would the Commission considering doing a Mission Moments presentation at Council 4 times a year?
- (g) **New application form for Heritage Awards:** Review revised Heritage Awards form.
- (h) **Renewal of Membership with National Trust of Canada**

5. NEXT MEETING

March 7, 2018

6. ADJOURNMENT