

The **Minutes** of the **Mission Community Heritage Commission** meeting held in the Conference Room at the City Hall, 8645 Stave Lake Street, Mission, BC on November 15, 2017 commencing at 6:00 p.m.

Members Present: M. Rhodes Chair
K. Charpentier
J. Hinds, Councillor District of Mission

Members Absent: J. Holmes
E. Mackintosh
J. Schultz

Others Present: M. Bond, Senior Planner, District of Mission

1. CALL TO ORDER

The Chair called the meeting to order.

NOTE: There were not enough members present for a quorum.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Community Heritage Commission meeting held on November 15, 2017 be amended by.

1. Adding the following item to this agenda under "New Business":

(a) Heritage BC Conference on May 10 -12, 2018.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the October 15, 2017 meeting of the Mission Community Heritage Commission be approved.

CARRIED

4. OLD BUSINESS

(a) Mission Moments: Next presentation will be November 20, 2017, which will focus on the history of the Mission Hospital. J. Hinds will be presenting on the history of the Candle Light Parade on December 6th.

- (b) Commission Membership: Recruiting options and application forms were discussed. The December meeting of the Commission will discuss the Commission membership criteria.

Action: M. Bond is meeting with M. Boronowski on November 22, 2017 to discuss membership recruiting and will provide follow up at the next Commission meeting in December.

- (c) Statement of Significance for Ukrainian Orthodox Church: K. Charpentier has been reviewing the requirements for Statements of Significance and will be providing a further update in the new year.

Action: M. Bond will work on updating the new web page with the Statements of Significance and the Mission Community Heritage Register. An update will be provided at the next meeting.

- (d) 2018 Heritage BC Conference: M. Rhodes noted that the Heritage BC Conference will be held on May 10-12 , 2018 in New Westminster.

5. NEW BUSINESS

- (a) **SWOT Analysis:** M. Rhodes provided a summary of the October 15, 2017 SWOT Analysis of the Heritage Commission Members.

- (b) **Heritage Stake Holders Meeting November 29, 2017:** Discussion ensued regarding the supplies that would be required for the November 29, meeting.

Action: M. Bond will ensure that the room and supplies are ready for the meeting.

6. NEXT MEETING

December 13th 2017 at 6:00 p.m. in the Conference Room at City Hall, 8645 Stave Lake Street, Mission, BC.

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:00 p.m.