



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 **January 2, 2019** 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) August no meeting held. September 12, 2018 minutes for approval. October no meeting held. November no quorum. December no meeting held.

4. OLD BUSINESS

- (a) Statement of Significance (SoS) for Ukrainian Church requires a report to Council. Discuss timeline.
- (c) Silverdale School – update discussion and next step to place on Heritage Registry and find out if it is identified in the context study. A statement of significance will also need to be prepared.

5. NEW BUSINESS

- (a) Discuss meeting day and time for 2019. Currently proposed for 6:00 pm on the first Wednesday of each month.
- (b) Commission work plan and budget for 2018-2019. Discuss timeline.
- (c) Contract for Archives with funding of \$500. Discuss proposed projects.
- (d) Silverhill Hall will remain on the Community Heritage Registry. Staff are reviewing the tax exemption status and will review heritage bylaw status.
- (e) Advertise for Heritage Awards nominations. Discuss proposed awards for 2019.

6. NEXT MEETING

7. ADJOURNMENT