



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 September 6, 2017 at 6:30 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) Minutes of the Mission Community Heritage Commission meeting held on May 10, 2017 be approved.

**4. OLD BUSINESS**

- (a) **Mission Moments Presentations:** Presentations continue at each Council meeting.
- (b) **2016 Heritage Awards:** Will be presented at the September 18, 2017 Council meeting.

**5. NEW BUSINESS**

- (a) Review different forms for advertising for New Members for the Commission, focusing on specific groups
- (b) Discuss continued viability of the Heritage Commission Web site
- (c) Ukrainian church- Statement of Significance
- (d) Discuss time frame plan for updating the Heritage Strategic Plan
- (e) Discuss holding a heritage stake holders meeting to get input on the Strategic Plan
- (f) Alternative meeting time for next few months.

**6. NEXT MEETING**

**7. ADJOURNMENT**