



The **Agenda** of the **Mission Community Heritage Commission meeting** to be held in the Conference Room at the Mission Municipal Hall (8645 Stave Lake Street), on April 5, 2017 at 6:30 p.m. to 8:30 p.m.

**1) ADOPTION OF AGENDA**

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

**2) MINUTES**

The Minutes of the Mission Community Heritage Commission held on March 1, 2017 be approved.

**3) NEW BUSINESS**

- a) Welcome to new Member E. Mackintosh
- b) Re-appointments of Commission Members: M. Rohdes and E. Poxleitner are expiring in June

**4) OLD BUSINESS**

- a) **June 4<sup>th</sup> 125<sup>th</sup> Picnic:** Follow up discuss on the presentation of Context Study at the June 4<sup>th</sup> picnic.
- b) **Mission Moments:** We need to fill in some of the time slots.
- c) **Grant Applications:** Update from N. Cox.
- d) **Heritage Awards:** Confirm the three awards that we will be giving out. Assign a person to order the awards and pick them up.
- e) **Web site and email address:** One person needs to update the web site with the agenda and minutes. Monitoring of the email address needs to be established.

**5) ADJOURNMENT**