



The **Agenda** of the **Mission Community Heritage Commission meeting** to be held in the Conference Room at the Mission Municipal Hall (8465 Stave Lake Street), on February 1, 2017 at 6:30 p.m. to 7:30 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 January 4, 2017 be approved as circulated.

3) NEW BUSINESS

(a) OCP Review: Comments from your review

(b) Heritage Awards: Advertisement in the newspaper; Discuss potential sites.

(c) Website: N. Cox has agreed to update web site.

(d) Commission's email address: This needs to be updated to an address that is always accessible by District staff.

(e) Strategic Plan: Undertake a SWOT approach and RACI model to review the District of Mission Strategic Plan.

(f) Mission Moments: Request from Council presentation at each Council meeting regarding a moment in history in Mission.

(g) Celebrate Mission 125th Birthday: Request from Council for the Commission to participate in the 12^{5th} Birthday celebrations. Set up a meeting with Parks & Recreation and Culture Department to discuss how the Commission can work with other organizations.

(h) Work Plan for 2017: February 20th Council meeting. Review budget.

(i) Heritage Consultant Contacts: E. Poxleitner

(j) Grant Application Updates: N Cox:

4) ADJOURNMENT