



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 January 4, 2017, at 6:30 p.m. to 7:30 p.m.

1) ADOPTION OF AGENDA

2) MINUTES

Minutes of the Mission Community Heritage Commission meeting November 9, 2016 be adopted.

3) NEW BUSINESS

(a) Introduction of New Members

(b) S. Key: Deputy Director of Parks & Recreation: Discuss role of the Cultural Resources Commission and how our two groups could possibly work together.

(c) New Date for Community Heritage Groups to meet. Possibly Mid-February. Review list of groups

(d) Advertise for Heritage Awards

(e) Work Plan and Budget for 2017:

(i) Take Work Plan and Budget to February 6, 2017 meeting of Council;

(ii) Strategic Plan- Updates- how does the Commission want to proceed with the proposed updates.

(f) Work with the Downtown Business Association to do some wrapping of utility boxes with heritage photos

(g) Updating of Web site with minutes and agendas.

4) ROUNDTABLE DISCUSSION

5) ADJOURNMENT