



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 March 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 February 1, 2017 be approved.

3) NEW BUSINESS

a) June 4th 125th Picnic:

a. **M. Borowski Manager of Civic Engagement and Corporate Initiatives:** Will talk to us about options for presenting the Context Study to the Community and receiving feedback on the sites to identify and protect.

b. **Mission Moments Presentation:** Do a Presentation on the Day that Mission was incorporated 125 years ago. Create more than just a monologue, don't make the presentation just about statistics. Michelle maybe speak to the college on what they did for their anniversary celebration? Does someone want to work with Val to get some of the work started on this? Can we figure out now if someone would be able to do the presentation? Maybe just before the Mayor cuts the cake?

b) K Bourdeau, Planner from District will review the Heritage Inventory he worked on in Crowsnest Pass.

c) Mission Moments: We need to plan the schedule for the next several months, best if we could do it for the rest of the year, as well as assign dates etc. Please have a look at the information I sent last week and start thinking about what days would work.

d) Grant Applications: Updated from N. Cox

e) Heritage Awards: Does the Commission want to nominate anyone? Discuss date for the Awards to be presented.

f) Heritage Strategic Plan: Set a date for the SWOT Analysis.

g) Website and email address: Discuss options for management and posting of information on the web site.

h) Heritage Conservation Areas: Does someone want to do some research on Nanaimo's.

4) ADJOURNMENT