

The **Minutes** of the **Mission Community Heritage Commission** meeting held in the Conference Room at the City Hall, 8645 Stave Lake Street, Mission, BC on April 5, 2017 commencing at 6:30 p.m.

Members Present: M. Rhodes, Chair
J. Hinds, Councillor, District of Mission,
E. Mackintosh
E. Poxleitner

Members Absent: N. Cox,
J. Schultz

Others Present: M. Bond, Senior Planner, District of Mission

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Community Heritage Commission meeting held on April 5, 2017 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the March 1, 2017 meeting of the Mission Community Heritage Commission be approved.

CARRIED

4. NEW BUSINESS

(a) Introduction of new member, Erin Mackintosh.

(b) Two Commission memberships, M. Rhodes and E. Poxleitner, are expiring in June. M. Rhodes application will be resubmitted. E. Poxleitner will not be running again due to work commitments.

Action Item: Staff will contact Corporate Administration about advertising on social media for new members.

5. OLD BUSINESS

- a) June 4th 125th Picnic: Follow up discussion held on booth ideas, printed material, candy jar and on the Context Study at the June 4th picnic.
- b) Mission Moments: More spaces have been filled. There are a couple of more spaces that need to be filled in the next couple of months.

Action Item: Staff will continue to work on finalizing the list of presenters.

- c) Grant Applications: Update will be presented from N. Cox at an upcoming meeting.
- d) Heritage Awards: Three awards have been decided upon.
- e) Web site and email address: N. Cox has agreed to look after the website and email.

Action Item: Staff will meet with Management to determine options for new email address and managing web site.

6. NEXT MEETING

Wednesday, May 10th at 6:30 p.m. in the Council Chambers at City Hall, 8645 Stave Lake Street, Mission, BC.

7. ADJOURNMENT

Moved and seconded,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:40 p.m.