

The Corporation of The City of NORTH VANCOUVER
HERITAGE ADVISORY COMMISSION
TUESDAY, FEBRUARY 13, 2018 AT 5:30 P.M.
ATRIUM MEETING ROOM

AGENDA

Order of Business may change

- ✓ Material attached □ Verbal Report
▼ Material to follow * Material distributed previously

- 5:30p.m. 1. **WELCOME NEW MEMBERS**
- ✓ 5:30p.m. 2. **ADOPTION OF MINUTES**
 (a) Minutes of January 9, 2018
- 5:35p.m. 3. **NEW BUSINESS**
 (a) HAC Presentation and Election of Chair and Vice Chair
- 6:00p.m. 4. **UPDATES**
□ 6:10p.m. (a) **COUNCILLOR**
 (b) **STAFF**
- 910 Grand Boulevard
 - 242 West 6th Street
 - 736 East 3rd Street
 - Shipyards Lot 5
 - Heritage Alteration Permits
- 6:20p.m 5. **ANY OTHER BUSINESS**
□ 6:30p.m (a) Heritage Awards
 (b) Change of Start Time
- 6. **INFORMATION**
 (a) Heritage Awards Presentation & Get Together – **Monday, February 19, 2018**
 (b) Volunteer Appreciation Reception – **Thursday, April 12, 2018** – Save the Date!
7. **DATE OF NEXT MEETING** – March 13, 2018
- 6:35p.m 8. **ADJOURNMENT**

Members of the public who wish to attend are requested to advise
Edytha Barker, Committee Clerk, at 604.990.4223 or email at ebarker@cnv.org.

(Commission Members: If you are unable to attend this meeting, please contact Annie Dempster at 604.990.4216, email: adempster@cnv.org; or Edytha Barker at 604.990.4223, email: ebarker@cnv.org)