

SUMMERLAND HERITAGE ADVISORY COMMISION MEETING AGENDA

7:00 P.M. Wednesday May 20, 2015
Paul Anderson Room, Summerland Seniors Village
12803 Atkinson Rd.

1. Call to Order

Attendance Record.

2. Adoption of Minutes

2.1 Adoption of Minutes

Recommendation:

THAT the Draft Heritage Advisory Commission meeting minutes dated April 15, 2015, be adopted.

- 3. Adoption of Agenda
- 4. **Delegation:** None Scheduled
- 5. Unfinished Business:

Treasurers Report.

Heritage Signage.

- Light House Place Dave
- CPR Wharf David
- Superintendents House Dave

Nixon Rd. Development. Dave

MacDonald School Letter Mary/David

6. New Business

- Commission Membership. No new members yet
- Earth Week Walk Lowertown David
- April 20th Webinar David's costs.

Correspondence

• Heritage BC Conference Oct 1 – 3 Rossland BC

8. Adjourn