



## SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

1:00 P.M. Thursday November 19, 2015  
Council Chambers, City Hall  
13211 Henry Ave., Summerland BC

1. **Call to Order**
2. **Adoption of Minutes**
  - 2.1 Adoption of Minutes  
Recommendation:  
  
THAT the Heritage Advisory Commission meeting minutes dated October 14, 2015 be adopted.
3. **Adoption of Agenda:**
4. **Delegation:** District of Summerland CAO Linda Tynan.  
Linda will discuss the role, function and procedures of the Heritage Advisory Commission
5. **Unfinished Business:** Recommendations to District Staff on Heritage Funding Sources.
  - Follow up on Heritage Preservation Recommendations
6. **New Business:** Treasures Report
  - RDOS Heritage Bylaw Review and Recommendation
  - Cultural Task Force Session, do we wish to submit a written submission.
7. **Correspondence**
8. **Adjourn**