

# **NOTICE**

## **HERITAGE ADVISORY COMMITTEE MEETING**

**TUESDAY APRIL 16, 2019**  
**3:00 PM IN RAVEN ROOM**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MARCH 5, 2019 MEETING MINUTES**
- 4. Other Items**
  - 4.1. Navy Jack
  - 4.2. Draft Heritage Framework
  - 4.3 HRA Submission checklist / requirements
- 5. APPLICATIONS FOR CONSIDERATION**
  - 4.1 Boyd House HRA
- 6. PUBLIC QUESTIONS**
- 7. NEXT MEETING**
- 8. ADJOURNMENT**

Queries: Please contact Michelle McGuire at 604-925-7059  
Meeting Notice was updated and posted on April 10, 2019