



**AGENDA**  
**OAK BAY HERITAGE COMMISSION**  
**TO BE HELD TUESDAY, NOVEMBER 8, 2016 AT 5:00 PM**  
**COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE**

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- 1. Call to Order**
- 2. Approval of Agenda and Late Items**
- 3. Adoption of Minutes from October 12, 2016**
- 4. Correspondence**
- 5. Chair's Report**
- 6. New Business**
  - a. Volunteer Recruitment
  - b. On This Spot App
  - c. Cenotaph Update
- 7. Old Business**
  - a. Tod House Update
  - b. Heritage Brochure
- 8. Reports of Subcommittees / Other**
  - a. Council Liaison (K Murdoch)
  - b. Education (M Palmer)
  - c. Tourism (M Cumming)
  - d. Community Register / Designation (P Wilson)
  - e. Planning and Development
    - HCA Update
    - 960 Foul Bay Road
    - Housing Retention
    - Heritage Register Application
- 9. Information Items**
- 10. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, December 13, 2016.
- 11. Adjournment**