

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

1. Call to Order

2. [Adoption of Minutes from December 10, 2019](#)

3. Approval of Agenda and Late Items

4. Old Business

- a) Prospect Heritage Conservation Area
For consideration and recommendation of the bylaw amendment to introduce The Prospect Heritage Conservation Area into the Official Community Plan.
 - i) [Statement of Significance](#)
 - ii) [Proposed Guidelines](#)
 - iii) [Proposed Official Community Plan Bylaw Amendments](#)

5. New Business

6. Information Items

- a) Council Liaison
- b) Community Register / Designation
- c) Education
- d) Tourism
- e) Planning
- f) APC Commission Attendance

7. Next Meeting

The next regular meeting of the Heritage Commission is scheduled for Tuesday, February 11, 2020 in the Council Chambers of Municipal Hall.

8. Adjournment