

*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 January 17, 2020](#)**

**3. Approval of Agenda and Late Items**

**4. Old Business**

a) [Heritage Value Considerations](#)

For properties at 1545 York Place and 1670 Prospect Place within the proposed Prospect Heritage Conservation Area

**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, March 10, 2020 in the Council Chambers of Municipal Hall.

**8. Adjournment**