

OAK BAY HERITAGE COMMISSION AGENDA
5 p.m., Tuesday, September 8, 2015
Council Chambers, Municipal Hall

1. Call to order
2. Introduction of guests
3. Adoption of agenda*
4. Adoption of minutes of June 9, 2015 and August 18, 2015**
5. Correspondence
6. Chair's report
7. Reports:
 - 7.1. Council Liaison – Kevin Murdoch
 - 7.2. Financial report - Roy Thomassen*
 - 7.3. Building and Planning – Roy Thomassen
- 2012 Runnymede**
 - 7.4. Education – Marg Palmer
 - 7.5. Tourism Liaison – Cairine Green
 - 7.6. Website update – no report
 - 7.7. Community Register/Designation Committee – Pat Wilson
 - 7.8. Heritage Foundation – Robert Taylor
 - 7.9. Heritage Book and Database – Commission member/s still needed
 - 7.10. Strategic Plan interface to OCP – no activity
 - 7.11. Tod House management – Robert Taylor*
8. Business Arising/New Business
 - 8.1. Publicity & Communications Plan – Cairine Green
 - 8.2. HRA Process – Roy Thomassen
 - 8.3. Britt Swoveland's photo proposal
 - 8.4. Inclusion of Heritage on Arts & Culture Committee*
 - 8.5. Blair Gowie*
9. For Future Consideration
10. Adjournment

* *relevant document(s) attached*

Next meeting: 5 p.m. Tuesday October 13, 2015