

OAK BAY HERITAGE COMMISSION AGENDA
5 p.m., Tuesday, June 9, 2015
Council Chambers, Municipal Hall

1. Call to order
2. Introduction of guests
3. Adoption of agenda
4. Adoption of minutes of May 12 and May 21, 2015
5. Chair's report
6. Reports:
 - 6.1. Council Liaison – Kevin Murdoch
 - 6.2. Financial report - Roy Thomassen
 - 6.3. Building and Planning – Roy Thomassen
 - 6.4. Education – Marg Palmer
 - 6.5. Tourism Liaison – Cairine Green
 - 6.6. Website update
 - 6.7. Community Register/Designation Committee – Pat Wilson
 - 6.8. Heritage Foundation – Robert Taylor
 - 6.9. Heritage Book and Database – Commission member/s still needed
 - 6.10. Strategic Plan interface to OCP – no activity
 - 6.11. Tod House management – Robert Taylor
7. Business Arising/New Business
 - 7.1. Publicity & Communications Plan – Cairine Green
 - 7.2. Photography and Publicity – Cairine Green
 - 7.3. HRA Process – Roy Thomassen
 - 7.4. Meet the Experts – Robert Taylor
8. For Future Consideration
9. Adjournment

Next meeting: 5 p.m. Tuesday July 14 or August 11, 2015