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	<u>Time Allotted</u>	<u>Page #</u>
<b>A. ADOPTION OF MINUTES</b>		
<b>Commission is requested to pass a motion adopting the minutes as circulated.</b>		
1. Surrey Heritage Advisory Commission Minutes - March 22, 2017	<b>5:00</b>	<b>1</b>
<b>B. DELEGATIONS</b>		
1. <b>Patrick Klassen, Parks &amp; Recreation Planner</b> File: 6180-01	<b>5:20</b>	<b>10</b>
To appear as a delegation before the Commission to provide an update regarding the Parks, Recreation & Culture Strategic Plan.		
2. <b>Commissioner David Plug</b> File: 6800-01	<b>5:30</b>	<b>20</b>
To appear as a delegation before the Commission to review his personal proposal and discuss the merits of installing a New Nicomekl Monument that would be visible from both King George Boulevard and Highway 99.		
<b>C. OUTSTANDING BUSINESS</b>		

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<b>D. NEW BUSINESS</b>		
<b>1. PLANNING &amp; DEVELOPMENT</b>		
(a) Anderson Cabin (17710 56A Avenue) Heritage Revitalization Agreement (HRA) Application File: 6800-10	5:40	28
<b>2. PARKS, RECREATION &amp; CULTURE</b>		
<b>3. ENGINEERING</b>		
<b>4. LEGISLATIVE SERVICES</b>		
<b>E. CORRESPONDENCE</b>		
<b>F. INFORMATION ITEMS</b>		
<b>1. 2017 Heritage BC Conference Summary</b> File: 0390-20  Commissioners Penny Priddy and Lesley Tannen attended on behalf of SHAC.	5:55	81
<b>G. OTHER BUSINESS</b>		

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H. FINANCIALS		
1. Financial Summary as at April 30, 2017 File: 0540-20V	6:00	82

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **Wednesday, June 21** in **2E Committee Room B**.

J. ADJOURNMENT