

		<u>Time</u>
A.	ADOPTIONS	
1.	Adoption of the Agenda	
2.	Adoption of the April 10, 2024 Minutes	
B.	DELEGATIONS	
	This section has no items.	
C.	OUTSTANDING BUSINESS	
	This section has no items.	
D.	NEW BUSINESS	
1.	PLANNING & DEVELOPMENT	
(a)	Heritage Alteration Permit Application Hazelmere United Church (1614 184 Street)	5:05
	Note: report to be provided on-table.	
2.	PARKS, RECREATION & CULTURE	
(a)	Verbal Updates	5:15
	Staff to provide verbal updates on various projects.	
3.	ENGINEERING	
(a)	Senger Way Commemorative Street Name Unveiling	5:25
	Staff to provide a verbal update.	
4.	LEGISLATIVE SERVICES	
	This section has no items to consider.	
5.	PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE	
(a)	HAC Task List File: 6800-01	5:35
	It is recommended that the Heritage Advisory Commission (HAC) receive this report as information.	

Time**E. CORRESPONDENCE**

This section has no items.

F. INFORMATION ITEMS**1. Civic Distinction Awards**

As per Section 90(1)(b) of the *Community Charter*, a portion of the June meeting will be held as a closed meeting to discuss personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

G. OTHER BUSINESS

This section has no items.

H. FINANCIALS**1. Financial Summary as of April 30, 2024**

5:45

Note: Financial Summary will be provided on-table.

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **June 12, 2024** in **2E Committee Room B**.

J. ADJOURNMENT

6:00