



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**

**Wednesday, January 11, 2017 at 7:30 pm
School House, 1589 Millstream Road**

PRESENT: Daphne Allen
Bob McMinn
Allen Dobb
Kim Cholette
Sally Gose

COUNCIL LIAISON: Leslie Anderson

1. APPROVAL OF AGENDA

MOVED BY: SALLY GOSE
SECONDED: DAPHNE ALLEN

That the Agenda be approved with addition of items: Discussion of Stop of Interest Signs and Consideration of new committee members.

CARRIED

2. ADOPTION OF MINUTES

MOVED BY: ALLEN DOBB
SECONDED: BOB MCMINN

That the November 11, 2016 minutes be adopted with the following amendment: That the sentence "Bob McMinn suggested district should develop covenant to offer land owners of Historic sites with a consultation process organized" be deleted.

CARRIED

3. COUNCIL LIAISON UPDATE

Council Liaison Anderson informed committee that Committee members have been reappointed, that Kiln development work is in progress and that Council is engaged in Strategic Planning sessions.

4. OLD BUSINESS

- a) Follow-up on recommendations to Council: Work of the committee report of November 13, 2016 went to council.
- b) Oral History Project: Plans to start Oral History Project in April.
- c) Work priorities HTF Report: Nothing to report.
- d) Discussion of Stop of Interest signs: Kim Cholette will gather information on the process.

5. **NEW BUSINESS**

a) **2017 Work Plan**

1. Initiate conversations with private landowners who have heritage resources on their property with goal of completion by June 30, 2017. Sally to create package for landowners with information on the work of the task force and the process and implications of registration.
 2. Continue Oral History Project, with objective to have increase number of interviews.
 3. Investigate options for qualified technical expertise to carry out exploratory investigations at the lime kiln.
- b) Consideration of new committee members: Sally Gose will ask Paul Henry if he wishes to join the HSC.

6. **ADJOURNMENT**

MOVED BY: ALLEN DOBB
SECONDED: BOB MCMINN

That the meeting of January 11, 2017 adjourn at 9:15pm

Sally Gose, Chair

Daphne Allen, Secretary