



## MINUTES OF THE

### HERITAGE SELECT COMMITTEE

Wednesday, March 8, 2017 at 7:30 pm  
School House, 1589 Millstream Road

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**PRESENT:** Daphne Allen  
Paul Henry  
Allen Dobb  
Kim Cholette  
Sally Gose

**ABSENT :** Bob McMinn  
Councillor McLean

#### **1. APPROVAL OF AGENDA**

MOVED BY: SALLY GOSE  
SECONDED: KIM CHOLETTE

That the agenda be approved with the addition of an item under New Business: Strategic Plan. CARRIED

#### **2. APPOINTMENTS**

MOVED BY: ALLAN DOBB  
SECONDED: PAUL HENRY

That Members of Committee keep their current positions Sally Gose as chair, Kim Cholette as vice chair and Daphne Allen as recording secretary. CARRIED

#### **3. ADOPTION OF MINUTES**

MOVED BY: SALLY GOSE  
SECONDED: DAPHNE ALLEN

That the January 11, 2017 minutes be adopted with the following amendment: That the statement in Old Business 4a) be changed from Allen Dobb's report of November 13, 2016 went to council be changed to Work of the committee report of November 13, 2016 went to council. CARRIED

#### **4. COUNCIL LIAISON UPDATE**

Council Liaison absent from meeting. We have been informed of revised strategic plan review. And are invited to Committee of the whole meeting March 13.

#### **5. OLD BUSINESS**

- a) Meeting with Private Landowners. Committee understands there is no plans currently to have staff engage with private land owners in regards to registering heritage items on private property.

- b) Oral History Project: Committee went over procedures on holding interviews with new committee member Paul Henry and let him choose Highland residents he would like to interview.
- c) Lime Kiln. Committee held discussions on having Lime Kiln exposed with an interpretive sign. Plans to contact UVIC archeologists for assistance.

**5. NEW BUSINESS**

Council has requested select committee members be invited to speak to the draft revised Strategic Plan at the March 13<sup>th</sup> Committee of the Whole meeting. Sally Gose and Allen Dobb plan to attend.

**6. ADJOURNMENT**

MOVED BY: KIM CHOLETTE  
SECONDED: DAPHNE ALLEN

That the meeting of March 8, 2017 adjourn at 8:45 PM

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Sally Gose, Chair

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Daphne Allen, Secretary