



**MINUTES OF THE
HIGHLANDS HERITAGE TASK FORCE**

**Wednesday, May 18, 2017 at 7:30 pm
School House, 1589 Millstream Road**

PRESENT:

Sally Gose
Daphne Allen
Allen Dobb
Paul Henry
Bob McMinn

ABSENT:

Kim Cholette
Marcie McLean

COUNCIL LIAISON:

1. APPROVAL OF AGENDA

MOVED BY: BOB MCMINN
SECONDED: DAPHNE ALLEN

That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

MOVED BY: ALLEN DOBB
SECONDED: SALLY GOSE

That the March 8, 2017 minutes be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Marcie McLean advised committee that the 2017 budget has been adopted and that the Social Select Committee has room for additional members. Chair, Sally Gose has been asked to attend the BC Heritage conference on May 5th.

4. OLD BUSINESS

- a) Meeting with private landowners: information will be in Sally's report.
- b) Oral history project: Diana McMinn to be an e-member.
- c) Lime Kiln - no update. If we need money for site protection and the price of archeological survey of site we need to get request into Council by January 2018. Allen Dobb will contact Tom Brown to enquire about archeological cost of Lime Kiln exploratory excavations.

5. NEW BUSINESS

a) Heritage BC Conference

Chair, Sally Gose will give a report to committee members as well as council. Member, Allen Dobb will do work on researching the policy and practice of amenities.

6. ADJOURNMENT

Moved by Allen Dobb
Seconded by Paul Henry

That the meeting of May 18, 2017 adjourn at 9:15pm.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary