



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**
Wednesday, JUNE 14, 2017 at 7:30 pm
School House, 1589 Millstream Road

PRESENT: Daphne Allen
Paul Henry
Bob McMinn
Sally Gose
Diana McMinn (e-member)

ABSENT: Kim Cholette
Allen Dobb

COUNCIL LIAISON: Marcie McLean

1. APPROVAL OF AGENDA

MOVED BY: BOB MCMINN
SECONDED: DAPHNE ALLEN

That that Agenda be approved. CARRIED

2. ADOPTION OF MINUTES

MOVED BY: SALLY GOSE
SECONDED: PAUL HENRY

That the minutes of May 10, 2017 be adopted. CARRIED

3. COUNCIL LIAISON UPDATE

Council Liaison McLean has looked for information regarding naming of Highlands Streets but could not find any bylaws or policies. She informed the committee that the volunteer appreciation event will be held annually, and confirmed that there are no scheduled meeting dates for July and August for the Heritage Select Committee.

4. OLD BUSINESS

- a) Meeting with Private Landowners: Sally was unable to meet with municipal planner as she is on leave.
- b) Oral History Project: Sally distributed copies of interview frame work and consent form and will find a paper copy of map of Highlands interviewers can use.
- c) Lime Kiln: No update on Lime Kiln project.

5. NEW BUSINESS:

Sally's report from the Heritage BC Imagining Futures Conference is attached to Minutes of last meeting.

6. ADJOURNMENT

MOVED BY: BOB MCMINN
SECONDED: SALLY GOSE

That the meeting of June 14, 2017 adjourn at 9:13 PM. CARRIED

Sally Gose, Chair

Daphne Allen, Secretary