



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**

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

PRESENT: Daphne Allen
Bob McMinn
Sally Gose
Paul Henry

ABSENT : Kim Cholette
Allen Dobb

COUNCIL LIAISON: Marcie McLean

1. APPROVAL OF AGENDA

MOVED BY: SALLY GOSE
SECONDED: BOB MCMINN

That the October 11, 2017 Agenda be approved. CARRIED

2. ADOPTION OF MINUTES

MOVED BY: SALLY GOSE
SECONDED: DAPHNE ALLEN

That the Heritage Select Committee minutes of September 13, 2017 be approved. CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Marcie McLean had nothing new to report.

4. OLD BUSINESS

- a) Meeting with Private Landowners: Sally contacted the District Planner and has set up meeting to review recommendations suggested by Prince George commission.
- b) Oral History: Paul Henry reported on his interviews with Gelling, Rella and Kirkham families.
- c) Lime Kiln: Sally contacted Tom Bown and will be meeting with the District Planner regarding the Lime Kiln. Sally plans to meet with Tina regarding link of Highlands web site and the BC Registry for information on our heritage sites.

5. **NEW BUSINESS:**

a) Meeting Date for November, 2017

MOVED BY: SALLY GOSE
SECONDED: DAPHNE ALLEN

That the November meeting be rescheduled for November 1, 2017. CARRIED

7. **ADJOURNMENT**

MOVED BY: PAUL HENRY
SECONDED: DAPHNE ALLEN

That the meeting of October 11, 2017 adjourn at 8:20 PM. CARRIED

Sally Gose, Chair

Daphne Allen, Secretary