



DISTRICT OF HIGHLANDS
MINUTES OF THE HERITAGE SELECT COMMITTEE
Wednesday, March 16, 2022 at 7:00 pm
Electronic Meeting Held Via Zoom

COMMITTEE MEMBERS PRESENT:

Sally Gose
Paul Henry
Bob McMinn

COUNCIL LIAISON: Leslie Anderson
DISTRICT STAFF: Laura Beckett

REGRETS:

Daphne Allen
Allen Dobb

1. APPROVAL OF AGENDA

Moved Bob McMinn, Seconded Paul Henry
That the agenda be approved as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Heritage Select Committee Minutes February 16, 2022

Moved Paul Henry, Seconded Sally Gose

That the minutes of the February 16, 2022 Heritage Select Committee be adopted

CARRIED

3. COUNCIL LIAISON UPDATE

No update reported.

4. UNFINISHED BUSINESS

4.1 Lime Kiln Report Discussion

The Committee members discussed postponing the discussion until the next meeting.

Moved Allen Dobb, Seconded Paul Henry

That the discussion on the Lime Kiln Report Discussion be deferred to the next meeting.

CARRIED

5 NEW BUSINESS

6. ADJOURNMENT

Moved Sally Gose, Seconded Bob McMinn

That the Heritage Select Committee meeting of March 16, 2022 adjourn at 7:30 PM

CARRIED

Sally Gose, Chair