

**Heritage Steering Committee  
Meeting Notes  
November 25, 2014**

CRD Library, Williams Lake

**Present:** Joan Sorley, Robin Sharpe, Jim Gibson, Elizabeth Hunter, Phyllis Webstad, Barry Sales, George Atamanenko, Graham Leslie, Karen Moores, Chris Hutton and Tashana LeBrun

**Regrets:** Brent Rutherford

The meeting was called to order at 10.10 a.m.

1. Adoption of Agenda  
Moved: Graham/Jim. Carried
2. Approval of Meeting Notes of October 14, 2014  
Moved Graham/George. Carried

Graham will invite Amy Thacker of the Cariboo Chilcotin Coast Tourism Association to our next meeting.

3. Webpage – Is up to date.
- 4 Action Plan to Achieve 2014 Goals
  - (a) Heritage Registry
    - (i) The matrix is unchanged from the previous meeting.
    - (ii) Work is in the planning stage for buildings at Likely, Quesnel Forks and Alexis Creek
  - (b) Heritage Awareness

Nothing new to report
  - (c) First Nations Sites. There was nothing new to report at this time.
  - (d) Telegraph Trail – Our recommendation has received Board approval, and as soon as the required advertising has taken place, the SoS will be registered on the provincial and federal registries.

Elizabeth will advise Dwight Dodge of the final outcome, and as soon as the SoS has been registered, Karen will inform the Kitimat-Stikine Regional District

Board, and the committee will recommend that the Board write to former Director Andy Motherwell's widow to inform her.

(e) At our next meeting, we will discuss the 2015 distribution of the Heritage Driving Brochure.

(f) It was noted that all Committee member appointments will end in January 2015, and those members who didn't attend the October meeting, were asked to notify the Chair regarding their willingness to have their names submitted for reappointment by the Board.

#### 6. General Brainstorming

(a) Chris provided an outline of the various plans the City of Williams Lake is considering for the upcoming year.

(b) A strong interest was expressed in the proposal to organize one or more half-day workshops on SoS writing. These would be available to Board members and anyone else in the region who could be interested in becoming involved.

Moved George/Jim that we approve cooperation with the City of Williams Lake to organize one or more SoS workshops in early 2015. Carried

(c) The CRD's Williams Lake Library Branch Manager advised of a potential \$10,000 grant that has been funded by a private benefactor of UBC, and which is intended for use by a rural public library to engage a library sciences graduate student. Various suggestions were made regarding how our Committee might collaborate with the CRD Library, and the Library will proceed to make an application for funding in the very near future.

7. Next Meeting – Tuesday, January 27, 2015 in the Williams Lake Library.

8. Adjournment – The meeting adjourned at 11.30 a.m.