

**Heritage Steering Committee Meeting Notes - October 15, 2015**  
**CRD Offices, Williams Lake, 10 a.m.**

**Present:** Directors Robin Sharpe and Joan Sorley, George Atamanenko (Chair), Brent Rutherford, Graham Leslie and Karen Moores. Also present were Cyndie and Jim Clarke and William Adams, Executive Director and Curator of the Museum of the Cariboo Chilcotin.

**1. Adoption of the Agenda** It was agreed without formal motion to adopt the previously circulated agenda.

**2. Previous Meeting Minutes** It was agreed to defer consideration of the notes from the previous meeting until the next meeting..

**3. Webpage** The webpage is up to date.

**4. Heritage Business Plan** A thorough discussion of the 2016 Business Plan took place, and several amendments to it were agreed upon, following which it was moved by Joan and seconded by Brent that the 2016 Business Plan be approved as amended.

CARRIED

**5. 2016 Budget** Several ideas were advanced and discussed regarding the possibility of supplementing our website with a virtual digital tour of heritage sites on the CRD registry. Brent will research what became of a \$5000 grant from the New Pathways to Gold Society that was provided in order to produce a virtual tour of the Fraser Canyon, and he will report back to a subsequent meeting.

It was agreed without formal motion that a line should be inserted into our 2016 budget for the further examination of the virtual tour concept.

**6. Action Plan**

(a) Heritage Registry.

(i) Additions. Cyndie Clarke explained her plan to restore her recently acquired heritage house at McLeese Lake, and will set out to gather more information about its history for the purpose of preparing an SoS. The Committee offered to help her with the task of writing the SoS.

(b) Heritage Awareness. It was noted that August 7, 2016 will mark the 25<sup>th</sup> anniversary of the founding of the Williams Lake Museum.

(c) First Nations. Nothing new to report, except that the Committee continues to search for another First Nations person to join the Committee.

(d) The Driving Brochure. There still exists a large quantity of the driving brochures, and it was agreed that we should delay the printing of the revised edition pending distribution of the remainder of the 2015 edition.

**7. Brainstorming Session**

It was moved by Brent and seconded by Graham that the volunteer members of the Committee write a letter to the CRD Board thanking its members for their continuing support of the heritage function.

CARRIED

**8 Next Meeting**

The next meeting of the Committee will be held at the CRD library on Wednesday, November 25, 2015.

**9. Adjournment** The meeting was adjourned at 12.25 p.m.