

**Heritage Steering Committee
Meeting Notes
March 8, 2018**

CRD Boardroom, Williams Lake

Present: Betty Anderson, Joan Sorley, John Massier, Brent Rutherford, Elizabeth Hunter, Phyllis Webstad and George Atamanenko

Staff Also Present: Havan Surat

The meeting was called to order at 10:40 a.m.

Meeting was chaired by Director Betty Anderson as a result of the resignation of Robin Sharpe from the Cariboo Regional District Board

1. Adoption of Agenda as amended to include discussion of R. Sharpe resignation as item 1(b) **Moved: John/Joan. Carried**

1(b) Motion to recommend to CRD Board the appointment of Robin Sharpe as member-at-large representing the North Cariboo to the Heritage Steering Committee **Moved: Brent/George Carried**

2. Approval of Meeting Notes of November 23, 2017. **Moved Elizabeth/Brent. Carried**

3. Webpage – Needs to be updated regarding R. Sharpe changes, W. Adams, notes (minutes) of recent meetings and addition of Communications Plan

4. Heritage Business Plan – discussion around updates moved at the last meeting (Goal #5 in the Business Plan) that will be coming forward to the March 23, 2018 CRD Board meeting as part of the financial plan

5. Action Plan to Achieve 2018 Goals – discussion around the action plan led to the following motion “To adopt a strategy of pulling together regional heritage based organizations for the purpose of meeting to establish a collaborative vision in regards to obtaining funds to promote regional heritage projects” **Moved: Joan/Elizabeth Carried**

Action: #1 - Heritage committee members will provide a list of all regional organizations that they are aware of and forward the names on to Havan to compile.

(a) The Heritage Registry matrix is up to date

(b) Heritage Awareness

5(b)1 – led to discussion around new printing of Cariboo Chilcotin Historic Driving Tour brochure and whether it has gone to the printers. Will contact Emily for update.

5(b)2 – Communications Plan – Will need to be updated when CRD Chair Wagner appoints new Heritage Committee Chair.

5(b)3 – 2018 Field Trip – It was suggested by Brent and agreed to by the committee that the field trip should be in the South Cariboo and include a visit to the “Ice Caves” and the “108 Mile Heritage Site” to be held in conjunction with the June meeting. A tentative date of June 18th was chosen and the details are to be decided at the next meeting

5(b)4 & 5 – George updated the committee on two upcoming events including the Museum of the Cariboo Chilcotin fund raising Cowboy coffee/tea dessert on March 9 and the Williams Lake 89th birthday celebration on March 15th.

5(c) No Tsilhqot’in member for the Heritage committee has been identified as yet

5(d) – See 5(b)1

5(e) Member updates – Elizabeth gave an overview of the Quesnel Museum updates and announced they will open May 1st. Phyllis will attend the grand opening of the UBC Indian Residential School History & Dialogue Centre on April 9th. Phyllis also updated us on her newly published Orange Shirt book. John mentioned that the Barkerville Heritage Trust will be holding their next Board meeting in Williams Lake on April 20, 21 & 22.

5(f) Next meeting – **April 10th at 10:00 am** at the CRD Boardroom Williams Lake

6. Adjournment – The meeting adjourned at 11.35 am.