

HERITAGE STEERING COMMITTEE

June 20, 2023

Cariboo Regional District Committee Room & Teleconference

Present: Committee Chair John Massier (CRD Director Area C), Committee Vice-Chair Betty Anderson (CRD Director Area K), Greg Atherton, Brent Rutherford, George Atamanenko, Marilyn Buyar, Kathie Vilkas (CRD Regional Economic Development Officer), Nigel Whitehead (CRD Staff Liaison)

VIA Teleconference: None

Regrets: Mayor Paull, Jim Gibson, Elizabeth Hunter

1. Meeting called to order: 10:12 AM by Committee Chair John Massier
2. Agenda adopted as presented. Moved: M. Buyar; Second: G. Atherton; Carried.
3. Approval of meeting minutes from May 17, 2023. Moved: B. Rutherford; Second: B. Anderson; Carried.
4. Driving Tour Brochure
 - a. Discussion regarding distribution and tracking:
 - i. Report back to N. Whitehead and K. Vilkas will track distribution.
 - ii. Coordinate with CCCTA – B. Rutherford will call and ask CCCTA how they can help us and will coordinate through K. Vilkas. Staff list on CCCTA website.
5. Statement of Significance (SOS) discussion.
 - a. Big Lake – G. Atamanenko to discuss with Joan Sorley.
 - b. Beaver Pass House: backup site.
6. Regional Heritage Network Update
 - a. No update, as E. Hunter unavailable.
7. Action Tracking Updates & Discussion
 - a. B. Rutherford got a hold of R. Ignace – too busy, good chat.
 - b. B. Rutherford notes it's been a long time without Indigenous representation.
 - a. Suggest J. Massier reach out to Chief Sellars.
 - b. Possible Michael Moses may be interested (City of Williams Lake Councillor).
 - c. K. Vilkas suggested James Evans at TNG or Cody Williams, Language Coordinator at WLFN.
 - d. N. Whitehead to reach out to Xat'sull First Nation and Sugarcane Archeology regarding a presentation to the committee.
 - e. B. Rutherford to discuss with the City of Williams Lake's First Nation Relations Committee.
 - c. G. Atamanenko to contact City of Williams Lake Mayor regarding bringing back their Heritage Committee.
 - a. K. Vilkas to contact Beth Veenkamp at the City of Williams Lake re: heritage representation and First Nations committee.
 - d. N. Whitehead to send SOS documents for review prior to SOS workshop.
8. Roundtable:
 - a. B. Anderson: NCLGA starting a First Nation Relations Committee – has Michael Moses as Chair.

- b. J. Massier: FCM has a First Nation Committee with Michael Moses.
- c. G. Atamanenko: Encourages one-on-one conversations of all committee members as heritage ambassadors.
- d. B. Anderson: Chief Linda Price at Ulkatcho – Possible invite for Fall Heritage Network.
- e. B. Rutherford: Fall Field Trip Discussion
 - a. Committee decided to meet on October 26, 2023, 8:00 am – travel to Big Lake and Xat'sull. Likely and Museum as backup if Xat'sull site is unavailable.
 - b. Will advise Joan Sorley of committee field trip.

9. Next Meeting.

- a. **Next Meeting: TBD;** 10:00 AM: CRD Boardroom and via teleconference.

10. Adjournment: Moved: G. Atherton; Seconded: M. Buyar; Carried

- a. Adjourned 11:18 AM

Action Tracking		
Member	Meeting	Action
J. Massier	Jan 17/23	Photos of Beaver Pass House to committee after snowmelt/flooding
N. Whitehead	Jan 17/23	Discuss SOS workshop dates with Heritage BC once committee makes progress on site research.
B. Rutherford	Jan 17/23	Contact R. Ignace re Committee presentation
N. Whitehead	Jan 17/23	Contact TNG re: presentation
N. Whitehead	Feb 14/23	Contact Barkerville Society re: Cottonwood cabins
N. Whitehead	May 17/23	Email committee when driving brochures are ready
N. Whitehead	May 17/23	Inquire in to City of Williams Lake's Heritage Committee
G. Atamanenko	Jun 20/23	Discuss Big Lake site with Joan Sorley
J. Massier	Jun 20/23	Contact Chief Sellars re: Committee representation
N. Whitehead	Jun 20/23	Contact Xat'sull First Nation and Sugarcane Archeology re: Committee presentation
B. Rutherford	Jun 20/23	Contact City of Williams Lake to discuss First Nation Relation Committee and CRD Heritage representation
K. Vilkas	Jun 20/23	Contact Beth Veenkamp at the City of Williams Lake re: First Nation Relation Committee
N. Whitehead	Jun 20/23	Send SOS documents for reading
G. Atamanenko	Jun 20/23	Discuss Big Lake site and advise Joan Sorley of committee field trip
G. Atamanenko	June 20/23	Call WL Mayor Rathor, discuss bringing back city's Heritage Committee