

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

CRD Offices, Williams Lake

**Present:** Joan Sorley, Robin Sharpe, Phyllis Webstad, Jim Gibson, Barry Sale, Elizabeth Hunter, Graham Leslie and Karen Moores

**Regrets:** Brent Rutherford and George Atamanenko

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

1. Adoption of Agenda  
Moved: Graham/Robin. Carried
2. Approval of Meeting Notes of February 11, 2014  
Moved Barry/Phyllis. Carried
3. Webpage – Is updated.
- 4 Action Plan to Achieve 2014 Goals

(a) Heritage Awareness

Phyllis is continuing to work towards establishing a heritage circle for Sunday, June 29<sup>th</sup>. She has also conducted research into the 2017StartsNow program. Following a discussion during which several ideas were put forward for possible future activities, it was decided to include this matter as an ongoing agenda item.

Regarding our earlier initiative to seek a change to the timing of Heritage Week, the matter is under renewed consideration by the Province.

(c) First Nations Sites

- (i) Phyllis has determined that, per Judith Cook of Heritage Branch, the Joint Working Group is dormant at the moment and was not established to work on recognizing historic places of interest to First Nations. First Nations groups interested in registering their sites will be expected to work through the agency of local government and provincial registries. This item will be removed from our subsequent agendas.
- (ii) The Petroglyph. Nothing further to report.

- (d) Telegraph Trail – The SoS is complete, and will be submitted to the Board as soon as a date can be coordinated with the legal requirements for advertising.
- (e) Heritage Driving Tour Brochure – 5,000 copies were printed for the amount we had budgeted for 2,000. Individual Committee members undertook to circulate them to various locations, and further inquiries will be made regarding other potential recipients.
- (f) North Cariboo and Carrier Committee Representatives – Nothing to report.

## 5 General Brainstorming

- (a) It was agreed that in order to get our meeting minutes to the Board in a more timely fashion, we will follow the procedure in use by other CRD committees, i.e. circulate a draft shortly after each meeting, provide a week for members to submit suggested changes to Joan and Karen (with copies to all other members), following which the minutes (although technically in draft form) will be submitted to the Board for information.
- (b) It was suggested that consideration should be given to adding wild potatoes to the CRD Registry, and Jim will make subsequent proposals regarding an appropriate site.

6. Next Meeting – Tuesday, May 27, 2014 in Quesnel

7. Adjournment – The meeting adjourned at 12.00 p.m.