

**Heritage Steering Committee
Meeting Notes
March 24 2015**

CRD Boardroom, Williams Lake

Present: Joan Sorley, Phyllis Webstad, Brent Rutherford Graham Leslie, Betty Anderson and Karen Moores,

Regrets: Robin Sharpe, George Atamanenko, Jim Gibson and Elizabeth Hunter

Also Present: Cody Williams and Amy Thacker

The meeting was called to order at 10.05 a.m.

Amy Thacker of the Cariboo Chilcotin Coast Tourism Association was introduced.

1. Adoption of Agenda
Moved: Graham/Joan. Carried
2. Approval of Meeting Notes of January 27, 2015
Moved Joan/Betty. Carried

Brent Rutherford left the meeting at this point.

3. Webpage – Is up to date.
- 4 Action Plan to Achieve 2015 Goals
 - (a) Heritage Registry
 - (i) The matrix was reviewed and will be updated.
 - (ii) The joint SoS writing session with representatives of the City of Williams Lake was held on February 10th and 17th, and resulted in an SoS covering Quesnelle Forks which will now be submitted to Victoria for Heritage Branch input.
 - (b) Heritage Awareness

Phyllis, Joan and Cody Williams will prepare a submission for an upcoming meeting of the NStQ Leadership Council, and Phyllis will request a time slot at one of the Leadership Council's upcoming monthly meetings.
 - (c) First Nations Sites. There was nothing new to report at this time.

- (d) Telegraph Trail – The required advertising has taken place, the SoS has been entered on the CRD Registry, and we are awaiting confirmation that it has been registered on the provincial and federal registries.

6. General Brainstorming

It was noted that during the 2010 fire season the B.C. Forest Service, having been made aware previously of the location of the Canoe Creek/Dog Creek Indian Band's old village, had been able to provide it with protection. In view of that, it was decided that we should explore the possibility of making the B.C. Forest Service aware of other heritage buildings and sites within the region in order that they might as far as possible be given protection during future firefighting efforts.

- 7. Next Meeting – Tuesday, April 28, 2015 in the Williams Lake Library.
- 8. Adjournment – The meeting adjourned at 11.45 a.m.