

**Heritage Steering Committee
Meeting Notes
May 26, 2015**

CRD Library meeting room, Williams Lake

Present: Joan Sorley, Brent Rutherford, George Atamanenko, Betty Anderson, Robin Sharpe, Elisabeth Hunter and Karen Moores

1. Adoption of Agenda
By consensus
 2. Approval of Meeting Notes of April 28, 2015
By consensus
 3. Webpage – Will be updated with Director Betty Anderson added to membership list.
 - 4 Action Plan to Achieve 2015 Goals
 - (a) Heritage Registry
 - (i) The matrix was reviewed and will be updated. Quesnel Forks will be brought to next Board meeting for approval. Knoll House to be added to the matrix.
 - (ii) Library will store backup info for our Registry.
 - (iii) Possible additions include Our Lady of Perpetual Help Church, Diamond View, Lightning Hotel, Stanley, Springhouse Schoolhouse.
 - (b) Heritage Awareness
 - (i) Report on the BC Historical Federation Conference held in Quesnel (82 attended)
 - (ii) Minister for Trade Wat announced \$20,000 for Chinese Cemetery in Barkerville
 - (iv) Letter to regional First Nations re wildfires.
 - (v) Heritage BC has posted an interactive map and information about the nominated Chinese Historic places.
 - a. <http://www.heritagebc.ca/chinese-historic-places>
 - b. <http://www.heritagebc.ca/chinese-historic-map>
 - (vi) Chinese Consul General to visit Quesnel Forks in June
 - (c) First Nations
Nothing to report
- Next meeting: Field trip June 18, to Likely and Quesnel Forks. Phyllis to arrange First Nations guide, Joan to arrange Likely guide. Committee agreed, by consensus, to forgo year-end lunch in favour of providing honorarium to First Nations elder to be our guide.