

**Heritage Steering Committee
Emergency Meeting Notes
May 8, 2017**

CRD Boardroom, Williams Lake

Present: Betty Anderson, Brent Rutherford, Jim Gibson

Also Present: Emily Epp and Francesca Sanna

Meeting requested on Thursday May 4th 2017 to provide a list of CRD key heritage locations to the Cariboo Chilcotin Coast Tourism Association (CCCTA) for their gamification application focused on the Gold Rush Trail Highway corridor, from New Westminster to Barkerville.

CRD is a silver package contributor to the overall Gold Rush Trail sales Kit 2016-2018, which includes the gaming app previously mentioned by Brent R. at the March Heritage Steering Committee meeting.

CCCTA stated that the locations need to be in cell service or WIFI capability, have a good historical story to tell related to the Gold Rush, and be on the main highway corridor as much as possible. Further discussion with the CCCTA suggested ideally safe pull out locations, stories and locations that would engage the public and be usable in a game format. The CRD was offered 3 locations as part of their silver package contributions, but due to the extent of the corridor within the CRD area, 3 additional locations are being offered, for a total of 6. CCCTA will decide on the final locations selection.

The software developers are on their way to the Cariboo Region at the end of this week, to find possible locations and verifying connectivity capabilities; thus the time sensitive nature of the request and the meeting.

1. Due to only three members able to attend on short notice, a list was brainstormed and compiled by committee members and CRD staff, and forwarded to committee members for voting to obtain concurrence and quorum. Further discussion with Robin today and with Remco Wijmhorst (CCCTA) confirm that members municipalities location should be omitted from CRD list. Proposed list is as follow (from south to north):
 - a. 83 Mile / Begbie Summit
 - b. 108 Mile Ranch
 - c. Lac La Hache (donkey sinking trough ice due to heavy loads of hatchet origin of the name)
 - d. St. Joseph's Mission Shool
 - e. 150 Mile House
 - f. McLeese Lake (include info about Soda Creek and Xat'sull Heritage Village)
 - g. Alexandria (include info about Soda Creek and Xat'sull Heritage Village)

2. Upcoming Likely Tour including the Bullion Pit, either June 14 or Friday June 16th.
Lunch may be catered by one of the local resort. Budget surplus anticipated so catering cost would be covered.
3. Reminder to vote by e-mail by 4:30, Wednesday May 10th as Resolution has to go on Board agenda for Friday May 12th.
4. Next meeting to be on May 25th at 10:30 in (Betty will chair)