



NOTICE OF MEETING

HERITAGE SELECT COMMITTEE

Wednesday, February 14, 2018 @ 7:30 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. APPOINTMENTS

- a) Election of Chair
Election of Vice-Chair
Election of Secretary
- [Pursuant To Terms Of Reference - Attached](#)

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- a) [Heritage Select Committee – November 1, 2017](#)

4. COUNCIL LIAISON UPDATE

5. OLD BUSINESS

- a) Meeting with Private Landowners
- b) Oral History Project
- c) Lime Kiln

6. NEW BUSINESS

- a) **ANNUAL CONSIDERATION OF WORK PLAN**
- From the Heritage Select Committee Terms of Reference
 - 1. Review the annual priority actions as established in [Sustainable Highlands](#), taking into consideration the recommendations in the reports: [Community Heritage Values, A Heritage Vision for the District of Highlands](#) and [Recommendations for a District of Highlands Heritage Register](#), and [District of Highlands Community Heritage Register](#) and make recommendations annually to Council regarding the Committee's work plan and specific items within the work plan.

7. ADJOURNMENT