



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**
Wednesday, February 14, 2018 at 7:30 pm
School House, 1589 Millstream Road

PRESENT: Daphne Allen
Bob McMinn
Sally Gose

ABSENT: Paul Henry
Allen Dobb

COUNCIL LIAISON: Marcie McLean

1. APPOINTMENTS

Elections postponed until attendance of all directors.

2. APPROVAL OF AGENDA

MOVED BY: BOB MCMINN
SECONDED: SALLY GOSE

That the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED BY: DAPHNE ALLEN
SECONDED: BOB MCMINN

That the November 1, 2017 Heritage Select Committee minutes be approved.

CARRIED

4. COUNCIL LIAISON UPDATE

Councillor McLean reported 2018 budget will be underway shortly. If the Heritage Select Committee required funding for 2018 it should be discussed now and referred to Council. The revised Terms of Reference and Asset Management Plan policy were reviewed.

5. OLD BUSINESS

- a) Meeting with Private Landowners: Nothing to report.
- b) Oral History: Bob McMinn reported talking to Joe Maberly, member of family that formerly lived on Section 14.
- c) Lime Kiln: Currently no plans for this year. Hope to have Millennia Research give us estimate on historical archaeological excavation at Lime Kiln site.

6. NEW BUSINESS:

Annual Consideration of Work Plan: Main goal for 2018 is working on Lime Kiln site and Caleb Pike Heritage Park. Heritage Week is celebrated each year in February so we will plan to have an event in the Highlands ready for 2019.

7. ADJOURNMENT

MOVED BY: BOB MCMINN
SECONDED: SALLY GOSE

That the meeting of February 14, 2018 adjourn at 8:35 PM.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary