



**DISTRICT OF HIGHLANDS**  
**MINUTES OF THE**  
**COMMITTEE OF THE WHOLE MEETING**

**Monday, September 12, 2011 @ 7:00 P.M.**  
**School House, 1589 Millstream Road**

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**PRESENT:**

Mayor  
Councillors

Jane Mendum  
Allen Dobb  
Diane Gill  
Sigurd Johannesen  
Marcie McLean  
Karel Roessingh  
Ken Williams

To CoTW  
October 11, 2011

**IN ATTENDANCE:**

Chief Administrative Officer  
5 member of the public

Chris Coates

**1. APPROVAL OF THE AGENDA**

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR MCLEAN**

That the agenda be approved.

CARRIED

**2. ADOPTION OF THE MINUTES**

a) Committee of the Whole – May 9, 2011

**MOVED BY: COUNCILLOR MCLEAN**  
**SECONDED: COUNCILLOR ROESSINGH**

That the Committee of the Whole minutes of June 27, 2011 be adopted.

CARRIED

**3. NEW BUSINESS**

- a) Letter – Sally Gose, Chair, Heritage Task Force – September 9, 2011  
**RE: HERITAGE TASK FORCE PHASE TWO REPORT**

The Task Force Chair provided a detailed review of the Task force Report noting that twenty sites have been recommended for inclusion on a Heritage Register.

Many more sites were considered, but could be further considered overtime.

**MOVED BY: COUNCILLOR JOHANNESSEN**  
**SECONDED: COUNCILLOR ROESSINGH**

That the Heritage Task Force Phase Two report be received and referred to staff for recommendations on next steps

CARRIED

**4. ADJOURNMENT**

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR GILL**

THAT the Committee of the Whole meeting adjourn at 8:30 pm.

CARRIED

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Mayor

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Deputy Corporate Officer