



**COMMITTEE MEMBERS PRESENT:**

Daphne Allen  
Sally Gose  
Allen Dobb  
Bob McMinn  
Paul Henry

**COUNCIL LIAISON:** Leslie Anderson  
**DISTRICT STAFF:** Laura Beckett

**1. APPROVAL OF AGENDA**

*Moved Sally Gose, Seconded Paul Henry*  
That the agenda be approved as presented.

CARRIED

**2. ADOPTION OF MINUTES**

2.1 Heritage Select Committee Minutes January 12, 2022

*Moved Allen Dobb, Seconded Sally Gose*

That the minutes of the January 12, 2022 Heritage Select Committee be adopted

CARRIED

**3. COUNCIL LIAISON UPDATE**

Councillor Anderson reported that Council has received an update on the South Highlands Local Area Plan and that the Strategic Plan Annual Review has taken place and the priorities include ground water protection and emergency preparedness.

**4. UNFINISHED BUSINESS**

4.1 2022 Work Plan

Discussion and clarification of the 2022 Work Plan:

- Lime Kiln report: discussion to take place at the March 16, 2022 meeting. Ecoasis has been invited to attend.
- Confirmed that our Statements of Significance can be updated with possible support from Heritage BC.
- System to be organized to preserve physical archival items, written material, photographs and oral histories and stored in Highlands Community Museum.
- Update work on priority actions for Highlands Heritage Registry.

*Moved Allen Dobb, Seconded Paul Henry*

That the 2022 Work Plan be submitted to Council for approval.

CARRIED

**5. NEW BUSINESS**

**6. ADJOURNMENT**

*Moved Bob McMinn, Seconded Daphne Allen*

That the Heritage Select Committee meeting of February 16, 2022 adjourn at 7:53 PM

CARRIED