



**Date:** 05/01/2021

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Nigel Whitehead, Manager of Planning Services

**Date of Meeting:** Cariboo Regional District Board\_Jan15\_2021

**File:** 6800-02

---

## Short Summary:

Heritage Steering Committee Appointments

## Voting:

Corporate Vote - Unweighted

## Memorandum:

The purpose of the Heritage Steering Committee is to raise heritage issues to the Board and provide the Board with recommendations on matters relating to the designation and preservation of natural and cultural heritage buildings, sites, structures, land and neighbourhoods. In addition, the committee will raise heritage issues to the Board at regular Board meetings.

There is a maximum of twelve members representing where possible:

- The North, South, Central and Chilcotin areas of the Regional District
- First Nations representatives, (representing the Northern Shuswap Nation, the Chilcotin Nation and the Carrier Nation)
- CRD Director(s)

Heritage Steering Committee members are appointed for a two-year term. The current members' term expired December 31, 2020.

Director Kirby has recommended reappointment of the current members that wish to continue to serve on the committee. These recommendations include Graham Leslie, Elizabeth Hunter, George Atamanenko, Brent Rutherford, Robin Sharpe, Phyllis Webstad and Jim Gibson.

All Directors are invited to bring forward further recommendations for consideration of appointment to the Heritage Steering Committee.

**The Chair will appoint the Director(s) to this Committee under a separate resolution for all Committee Appointments.**

### **Attachments:**

Heritage Steering Committee Terms of Reference

### **Financial Implications:**

N/A

### **Policy Implications:**

N/A

### **Alignment with Strategic Plan:**

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **Options:**

1. Endorse recommendation;
2. Receipt and other action;
3. Defer.

### **Recommendation:**

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated January 5, 2021, regarding Heritage Steering Committee appointments, be received. Further, that Graham Leslie, Elizabeth Hunter, George Atamanenko, Brent Rutherford, Robin Sharpe, Phyllis Webstad and Jim Gibson be re-appointed for a two-year term ending December 31, 2022.