



THE CORPORATION OF THE CITY OF ROSSLAND  
**HERITAGE COMMISSION**  
**MINUTES**  
**Regular Meeting of January 11, 2010 – 9:00 am**  
**City Hall – Council Chambers**



**Present:** J. Drysdale  
B. Kerby  
H. Smith

**QUORUM NOT REACHED – MEETING FOR DISCUSSION ONLY**

Stacey Lightbourne - Recording Secretary

**Call to Order:** The meeting was called to order at 9.05 am

**Agenda:** No Quorum

**Minutes** No Quorum

**Regular business**

- 1. Heritage Homeowners' Workshop** - Jackie thanked everyone for their assistance with workshop.
- 2. Heritage Commissions Workshop** – Jackie attended in Maple Ridge, made some good contacts. Rosland on the right track.
- 3. Heritage Tourism** – Jackie has suggested to RDKB to set up task force for Heritage Tourism-has not heard anything.
- 4. Rosland Budget discussions** – Jackie distributed Heritage Commission request for funding.
- 5. Staff Updates** – Stacey updated Commission on upcoming Statements of Significance workshop. Also other grant opportunities and answered questions on heritage registers.
- 6. Bank of Montreal sale** – Meeting set up with new owner of BoM to tour the building.
- 7. Statue at the Museum** – Heritage Commission supports the statue at the museum.
- 8. Heritage Week** – Staff/Commission to contact Chamber and Red Mountain to encourage participation in Heritage Week – February 15 – 20. The theme this year is Sports and Recreation.

Meeting adjourned at 10:40 am. The Next regular meeting is scheduled for February 8, 2010

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S. Lightbourne, Recording Secretary