



Corporation of the
Village of Cumberland

**Heritage Commission
Meeting Minutes**

Minutes of the Heritage Commission held on Monday March 6, 2017 in Council chambers located at 2675 Dunsmuir Avenue, Cumberland BC. The meeting was called to order by the chair at 5:45pm.

PRESENT: Mike Tymchuk, Chair Karen Webber
Alan Ball, Recording Secretary Mary Kornelsen
Paul Laronde

COUNCIL AND STAFF Councillor Gwyn Sproule Judith Walker, Senior Planner

ABSENT: Gillian Brooks

1. Approval of Agenda

Ball/Sproule: "THAT the agenda is approved as presented."

CARRIED

2. Approval of Minutes

Sproule/Brooks: "THAT the minutes of the meeting held February 6, 2017 be approved.

CARRIED

3. Referrals from Council: None

4. Heritage BC AGM

5. Work Plan for 2017:

Staff report to Council on the Commission's work program, as a part of the Agenda, was discussed. It was hoped that village finances for the upcoming year would be sufficient to allow the Commission to begin to put Heritage Management Plan priorities into operation.

The Chairman asked members to bring 3 to 5 examples of items for addition to the Cumberland Heritage Register for the next meeting.

During a short discussion, Paul Laronde, noted that plans were underway by the museum to mark the centennial of the untimely death of Ginger Goodwin considered by some the first martyr for the cause of organised labour in Canada.

5. Next Meeting

April 3, 2017 5:45pm.

6. Termination

Ball/Kornelson: "THAT the meeting terminate."

Time: 6:05pm

Certified Correct:	Confirmed:
_____ Chair	_____ Deputy Corporate Officer