



Heritage & Museum Advisory Committee Meeting

held via Zoom
Wednesday, April 7, 2021
at 1:00 p.m.

Present: Karen Collins, Vice Chair
Anne Hargrave
Blake Allen
Nicole Ensing

Council Liaison: Judy Sentes, Councillor

Staff: Blake Laven, Director of Development Services
Dennis Oomen, Museum Manager
Kelsey Johnson, Manager of Recreation, Arts, and Culture
Anthony Haddad, General Manager, Community Services
Alysa Wardley, Legislative Assistant

Regrets: Brad Hillis, Chair
Jeanette Beaven
Gerald Buzzell

1. **Call to Order**

The Heritage & Museum Advisory Committee was called to order by the Vice Chair at 1:03 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee adopt the agenda for the meeting held on April 7, 2021 as amended.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the January 13, 2021 Heritage and Museum Advisory Committee

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee adopt the minutes of the January 13, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Roundtable Introductions

Roundtable introductions were done by the Committee Vice Chair to introduce Committee members, Staff and Council Liaisons to new Members at Large, Blake Allen and Nicole Ensing.

4.2 Penticton Museum & Archives Heritage Exhibit Update

The Museum Manager gave the Committee a brief overview of the Penticton Museum and Archives Heritage exhibit, which plans to showcase heritage buildings in Penticton. Currently the Museum is seeking grant funding through Heritage BC.

The floor was opened to the Committee for comments. Feedback from Members at Large touched on the heritage register and how to best approach home owners about their heritage buildings.

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee recommend that Council provides a letter of support to the Heritage BC Heritage Awareness Grant.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Heritage and Museum Advisory Committee meeting, if required, will be held on May 5, 2021 at 1:00 p.m.

6. **Adjournment**

The Heritage & Museum Advisory Committee meeting held on Wednesday, April 7, 2021 adjourned at 1:39 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



FOR Alys Wardley
Legislative Assistant