

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, January 4, 2021** at 2:00 p.m.

PRESENT:

Pat Kassa, R.J. Haney Heritage & Museum
Deborah Chapman, R.J. Haney Heritage & Museum
Maureen Shaffer
Mary Landers
Linda Painchaud
Cindy Malinowski, R.J. Haney Heritage & Museum
Councillor Debbie Cannon, Chair
Barb Puddifant, City of Salmon Arm, Recorder

ABSENT:

GUESTS:

The meeting was called to order at 2:00 p.m.

- 1. Introductions and Welcome**
- 2. Presentations**
- 3. Approval / changes / additions to Agenda**

Moved: Mary Landers

Seconded: Cindy Malinowski

THAT: the Community Heritage Commission Meeting Agenda of January 4, 2021, be approved as circulated.

CARRIED UNANIMOUSLY

- 4. Approval of Minutes of December 7, 2020 Community Heritage Commission Meeting**

Moved: Pat Kassa

Seconded: Deborah Chapman

THAT: the minutes of the Community Heritage Commission Meeting of December 7, 2020 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Community Heritage Awards

Mary Landers outlined possible recipients for the 2021 Community Heritage Awards and will email the proposed budget for the awards to the commission members.

Moved: Mary Landers

Seconded: Cindy Malinowski

THAT: the Commission endorse the following properties as recipients for the 2021 Community Heritage Awards:

1. Old Court House
2. Salmon Arm Elementary School
3. 1890 20 Avenue NE
4. 1651 2 Avenue NE

CARRIED UNANIMOUSLY

A letter will be prepared and mailed to the recipients and will be presented virtually at a Regular Council Meeting in February.

b) Heritage Week Update

Pat Kassa has contacted Piccadilly Mall to inquire about a display at the mall during Heritage Week (February 15 to 21). Currently the management of Piccadilly Mall is not allowing any displays that will encourage the public to gather.

c) Heritage Inventory

Pat Kassa & Linda Painchaud continue to work on the Heritage Inventory. Pat Kassa has converted the inventory list to Excel and will email the spreadsheet to the members.

6. Other Business &/or Roundtable Updates

7. Next Meeting

February 1, 2021 at 2:00 p.m.

Minutes of the Community Heritage Commission of Monday, January 4, 2021

8. **Adjournment**

The meeting adjourned at 2:26 p.m.

"D. CANNON"
Debbie Cannon, Chair

Received for information by Council on the 25th day of January, 2021