



## MAY Minutes

Tuesday May 5, 2020 – 9:00 am

### Meeting held Via Phone

**In Attendance:** Colin Campbell, Nancy Wilkin, Bev Ramey, Bob Peart,  
Kim St. Claire, Mel Turner, Bill Henwood

**Gallivanting:** Rick Searle, Jude Grass, Gail Ross

#### 1. Approval of the Agenda

*Moved by Nancy, seconded by Bill, that the Agenda be approved. CARRIED*

#### 2. Approval of March Minutes

*Moved by Nancy, seconded by Bev, that the March minutes be approved. CARRIED*

#### 3. Treasurer's Report

Bill reported that the General account had \$22,000, including \$15,000 in a term deposit and the Gaming account had \$7000.

#### 4. Previous Issues

Colin chaired the review of the follow up items.

*i) Heritage Centre*

Mel reported that programs are planned and on hold pending reopening of the Centre

*ii) Great Parks Great People Conference*

Nancy reported that the conference was cancelled due to the Covid situation.

*iii) Moving Forward discussion paper*

Colin prepared a discussion paper and the group discussed the present context to the paper.

Bob noted that the government roll-out plan focused on the economy and not the environment. Kim and Bev noted that during Covid, nature was constantly brought up by the public.

Discussion occurred on the need to support the Federal initiative on park expansion and the disconnect at the provincial level. Discussion then turned to what the Elders Council could do.

Colin suggested that Bill and Kim prepare a strategy to engage the Federal Government on reaching the federal objectives and bring the draft strategy to the next meeting.

Bob added that a concerted effort be made to ensure that archival material is collected and protected.

The discussion then focused on the discussion paper. There was general consensus on the characteristics of the Elders Council.

Attention turned to the project review.

There was general consensus that the Heritage Centre was meeting its present objectives.

Bob reiterated the need to reinforce our collection and presentation of archival material, particularly important documents.

It was suggested that more effort needs to be directed to inclusion of both national parks and regional parks.

Bob suggested that we continue the direct engagement of outreach with the LG.

Colin noted the time past and suggested tabling the other items in the discussion paper for the next meeting.

*iv) Other Business*

Nancy noted that it was giving Tuesday.

## **5. Next Meeting**

The next meeting is scheduled for June 2, 2020.

## **6. Adjournment**

Moved by Bill, seconded by Kim, that the meeting be adjourned at 10:20.