



MINUTES OF THE PRINCE GEORGE HERITAGE COMMISSION MEETING

March 14, 2024

11:00 am

2<sup>nd</sup> Floor Conference Room of City Hall  
1100 Patricia Boulevard, Prince George, BC

**PRESENT:** George Davison <Chair>  
Larry Merritt  
Linda Campbell  
Neil Godbout  
Mica Jorgenson <via Zoom>  
Ayesha Rogers  
Jon Waller

**IN ATTENDANCE:** Councillor Trudy Klassen  
Imogene Broberg-Hull, Planner/Staff Liaison  
Elisha Leclair, Legislative Services Assistant

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**A. COMMENCEMENT**

The meeting was called to order at 11:00 a.m.

Councillor Klassen entered the 2<sup>nd</sup> Floor Conference room at 11:02 a.m.

**B. ADOPTION OF AGENDA**

**Moved By** Larry Merritt  
**Seconded By** Neil Godbout

*That the agenda for the March 14, 2024 meeting of the Prince George Heritage Commission  
BE ADOPTED.*

**Carried Unanimously**

**C. ADOPTION OF MINUTES**

**C.1 Minutes from the Prince George Heritage Commission meeting held December 14,  
2023**

**Moved By** Neil Godbout  
**Seconded By** Linda

*That the minutes of the Prince George Heritage Commission meeting held  
December 14, 2023, BE ADOPTED.*

**Carried Unanimously**

**D. NEW BUSINESS**

**D.1 Introduction of Commission Members**

**D.2 Overview of Committees, Commissions, and Boards**

Presenter: Elisha Leclair, Legislative Services Assistant

**D.3 Appointment of Chair and Vice-Chair**

**Moved By** Neil Godbout

**Seconded By** Larry Merritt

*That the Prince George Heritage Commission APPOINTS George Davison as Chair of the Prince George Heritage Commission for the term beginning March 14, 2024 and ending February 28, 2025.*

**Carried Unanimously**

**Moved By** Neil Godbout

**Seconded By** George Davison

*That the Prince George Heritage Commission APPOINTS Larry Merritt as Vice-Chair of the Prince George Heritage Commission for the term beginning March 14, 2024 and ending February 28, 2025.*

**Carried Unanimously**

**D.4 Heritage Commission 2024 Work Plan**

Presenter: Imogene Broberg-Hull, Planner/Staff Liaison

Councillor Klassen left the 2<sup>nd</sup> Floor Conference room from 11:24 a.m. - 11:31 a.m.

Larry Merritt left the 2<sup>nd</sup> Floor Conference room at 11:45 a.m.

**D.5 Working Groups**

Discussion commenced on members willing to work on Heritage Buildings and Register, Interpretive Signage, Community Outreach and Education, and Network and Capacity Building.

**E. OLD BUSINESS**

**F. INFORMATIONAL ITEMS**

**F.1 Next Commission Meeting: June 13, 2024**

All reports, information and associated background items to be submitted before 12:00 p.m., Tuesday, June 4, 2024.

**G. ADJOURNMENT**

**THE PRINCE GEORGE HERITAGE COMMISSION MEETING ADJOURNED AT 12:12 P.M.**

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**George Davison, Chair**

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**Imogene Broberg-Hull,  
Planner/Staff Liaison**

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**Elisha Leclair, Legislative Services Assistant**

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