

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
January 14th, 2025**

Present: Nathalie Picard
Katie McEvoy
Steve Barber
Rosemary Sleigh
Liberty Brears
Veronica (Niki) Strong-Boag
Alissa Wrean

Regrets: Deondre Smiles
Valerie Lindholm
Ben Clinton-Baker

Guests: N/A

Staff: Kristal Stevenot, Senior Heritage Planner
Laura Saretsky, Heritage Planner
Kamryn Allen, Heritage Secretary

The Chair called the meeting to order at 12:52 p.m.

1. Adoption of the to Amend the Agenda

Moved: Laura Saretsky

Seconded: Steve Barber

Motion: That the January 9th, 2025, Heritage Advisory Panel Meeting Agenda be amended to post-poner approval for the December 10th, 2024, meeting minutes to the February 11th, 2025 meeting.

Carried Unanimously

2. Business Arising from the Minutes

None.

3. Announcements

None.

4. Appointment of New Heritage Advisory Panel Chair

Panel Comments

- Alissa Wrean Volunteered for chair.
- No seconder volunteered

Moved: Steve Barber

Seconded: Liberty Brears

Motion: That Alissa Wrean will act as the Heritage Advisory Panel's Chair for the 2025/2026 term, be approved by the panel.

Carried Unanimously

5. Adjournment

Moved: Alissa Wrean

Seconded: Rosemary Sleigh

Motion: That the Heritage Advisory Panel on January 9th, 2025 Meeting Agenda be adjourned at 12:58pm.

Carried Unanimously