

# HISTORICAL ADVISORY COMMITTEE

## MINUTES

Held Monday May 7, 2018 at 2:00 p.m.  
In the Council Boardroom, Town Hall

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Art Dyer  
Marilyn Beecroft  
Robbie Broad  
Deputy Clerk  
Bonnie Smith, Councillor

**ABSENT:** Rod Reynolds

### 1. CALL TO ORDER

The meeting was called to order by M. Watson at 2:05 p.m.

### 2. DISCLOSURE OF PRECUNINARY INTEREST – none

### 3. MINUTES OF LAST MEETING

Moved by M. Beecroft. Seconded by A. Dyer Resolution #2018-05-01  
RESOLVED THAT the Historical Advisory Committee minutes of April 8, 2018, be  
accepted as presented.  
CARRIED

### 4. DEPUTATIONS/PRESENTATIONS - none

### 5. UNFINISHED BUSINESS

- a) Dardanella Status – B. Smith indicated that a 5-year lease is in place for the front portion of the building. It was agreed to remove the item from the agenda.
- b) Brochures for Walking Tours – M. Beecroft still working on a draft and will forward it to the committee members to review again. The Deputy Clerk will confirm property addresses. M. Beecroft will look into translation costs as well as quotes for design and production.
- c) Historical Awareness and Appreciation Awards – L. Neale indicated that the recipients have been informed and are quite happy. The awards will be presented Saturday, May 12 around 1 p.m.
- d) Doors Open Simcoe County – B. Smith suggested churches as a possibility to participate. The Deputy Clerk to confirm who is looking after file now that the Clerk has left.

### 6. SUB-COMMITTEE REPORTS – None

### 7. NEW BUSINESS

- a) Staff Update – The Deputy Clerk indicated HR was going through applications to fill the vacant Clerk's position.
- b) Council Update – B. Smith indicated Council was going to be presented with a professional opinion on Marlwood historical designation issue.

- c) Installation of Grand Hotels Interpretive Panel – M. Watson indicated a June installation would be preferable. Exact location will be determined as well as line locates.
- d) New Interpretive Panel – M. Beecroft brought forward a suggestion from Friends of Nancy Island that the American landing site (Beach Area 2/bottom of 6<sup>th</sup> Street) be the location of a new interpretive panel. The Deputy Clerk to confirm remaining budget to see if it can be done.

Moved by M. Beecroft. Seconded by L. Neale. Resolution #2018-05-02  
RESOLVED THAT the next interpretive panel would be to commemorate the American landing and battle that took place on August 14, 1814.  
CARRIED

**8. ITEMS FOR FUTURE MEETINGS**

- a) Canada Day Weekend. Is this committee going to get involved?

**9. DATE OF NEXT MEETING – June 4, 2018**

**10. ADJOURNMENT**

The chair adjourned the meeting at 2:40 p.m.