



HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday October 28, 2013 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Lindsay Neale
Twyla Nicholson, Clerk

ABSENT: Nancy Ludlow, Vice Chair
Ron Anderson, Councillor

1. CALL TO ORDER

The meeting was called to order at 2:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. MINUTES OF LAST MEETING

Moved by L. Neale; Seconded by M. Beecroft

THAT the Historical Advisory Committee minutes of September 23, 2013 be accepted, as presented.

CARRIED

4. DEPUTATIONS/PRESENTATIONS – None

5. UNFINISHED BUSINESS

a) Simcoe County Grant

The Committee was advised that a grant of \$5000 from the County of Simcoe was awarded to the Town last year to assist with expenses associated with an HAC project and a decision to keep the grant or return it should be made by the end of this year. After discussion, it was agreed to have the Clerk write a letter to the County informing them of our desire to keep the grant and to continue with the proposed projects.

b) Historical Signage/Plaques

The Committee discussed the idea made by previous members to have signs made & installed at intersections of Mosley and cross-streets to identify the original beaches such as Oakview, New Wasaga, Brock's, etc. Concern was noted regarding sign pollution and the matter was deferred to the next meeting.

c) Walking Tours

Discussion ensued regarding hosting walking tours and their possible locations.

d) Historical Speaker Series

Discussion ensued regarding the possibility of hosting a social event to familiarize residents with HAC and its purpose.

e) Committee Vacancy

The vacancy of one more member was discussed and several well known names were suggested, including some from out of town. All members will keep looking for nominees

6. SUB-COMMITTEE REPORTS - None**7. NEW BUSINESS**

a) Staff Council Update – no update provided

b) Historical Appreciation Award

To be discussed at next meeting.

8. ITEMS FOR FUTURE MEETINGS - None**9. DATE OF NEXT MEETING**

Monday, November 25, 2013 @ 2:00 p.m. in the Classroom, Town Hall

The Clerk advised that she will not be available for meetings in September or October, 2014 due to the upcoming election. The meetings were scheduled for 2014 at 2:00 p.m. the fourth Monday of every month, except July, August and December follows:

November 25/13, January 27/14, February 24/14, March 24/14, April 28/14, May 26/14,

June 23/14, September 22/14, October 27/14 (tentative – Municipal Election Day), November 24/14

10. ADJOURNMENT

The chair adjourned the meeting at 2:45 p.m.