



HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday February 24, 2014 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Nancy Ludlow, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Twyla Nicholson, Clerk

ABSENT: Lindsay Neale
Ron Anderson, Councillor

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. MINUTES OF LAST MEETING

Moved by M. Beecroft; Seconded by N. Ludlow
THAT the Historical Advisory Committee minutes of November 25, 2013 be
accepted as presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS – None

5. UNFINISHED BUSINESS - None

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff Council Update – None

b) Town's 40th Birthday Celebration

The Committee expressed an interest in participating in the Town's 40th Birthday celebration. Some suggestions were made such as a public picnic, inviting Federal, Provincial and Municipal officials, to be held in June. Twyla will invite Paula Lehr, Special Events Coordinator, to the next meeting to discuss how they can assist and participate in the event.

c) Historical Appreciation Award

The Committee felt that this was not the time to consider a Historical Appreciation Award Programme. The Programme will be held in abeyance for further consideration.

d) Simcoe County Grant

The County has agreed that the Historical Advisory Committee can use the grant of \$5,000, as long as it plans on similar projects as was intended by the HAC, however, they requested an update. Twyla will keep the County updated regarding progress on any future projects such as historical signage/plaques, historical speaker series that might fit into the grant criteria.

e) Wasaga Under Siege

- Marilyn Beecroft gave a brief summary of the August 14 to 18 events
 - the 200th anniversary of the sinking is on the 14th; there will be Federal, Provincial and Municipal Officials present at this official ceremony
 - there will be 500 re-enactors attending
 - there will be fireworks and music entertainment
 - there is a three stamp series available for \$40
 - working on restaurants to have specials meals at \$18.14
 - considering a commemorative coin
 - trying to get a tall ship to come
 - trying to borrow the bell of the ship that chased the HMS Nancy
- HAC may be able to help with something from above and considered some of the following suggestions:
 - supply Town of Wasaga Beach paper flags
 - arrange a grade school poster contest
 - organize a scavenger historical hunt
 - write a newspaper article
- R. Reynolds to prepare a draft proclamation for the HMS Nancy for Council to consider
- R. Reynolds to prepare a “Treasure Map of Wasaga Beach” with picture clues for consideration

8. ITEMS FOR FUTURE MEETINGS

- a) Historical Appreciation Award
- b) Wasaga Under Siege Participation (Apr mtg)
- c) Town’s 40th Birthday Celebration (Apr mtg)
- d) Consideration of Simcoe County Grant Projects - ongoing

9. DATE OF NEXT MEETING

Monday, April 7, 2014 @ 2:00 p.m. in the Classroom, Town Hall.

Due to other commitments, the Committee agreed to cancel the March meeting; however, scheduled a meeting for April 7th. They agreed to keep the April 28th tentative, if needed to discuss summer projects.

10. ADJOURNMENT

The chair adjourned the meeting at 3:03 p.m.