



HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday November 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
Lindsay Neale
Twyla Nicholson, Clerk

ABSENT: Ron Anderson, Councillor

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. DISCLOSURE OF PRECUNIARY INTEREST – None

3. MINUTES OF LAST MEETING – September 22, 2014

Moved by M. Beecroft, Seconded by N. Ludlow
THAT the Historical Advisory Committee minutes of September 22, 2014, be accepted, as presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

- a) Historical Appreciation Award – redo guidelines
- b) Simcoe County Grant Projects – T. Nicholson will inform the County about the Interpretive signs.

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff/Council Update – The Committee briefly discussed the two applicants that indicated interest to be a member on the Historical Advisory Committee. Council will make its appointments on December 2nd at the Inaugural meeting. We should keep the January 26/15 meeting to meet and greet the new member.

b) Council Inauguration on December 2nd.

c) A new Council representative will be appointed to the Historical Advisory Committee.

d) The Rudge Motorcycle display is done and in place and looks good.

8. ITEMS FOR FUTURE MEETINGS

Each member of the Committee is to prepare a list of local historical names for the new roads.

The Committee expressed interest in continuing with the fourth Monday of the month at 2:15 p.m. for meetings.

9. DATE OF NEXT MEETING – January 26, 2015

10. ADJOURNMENT

The Chair adjourned the meeting at 2:35 p.m.