



HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday January 26, 2015 at 2:15 p.m.
In the Classroom, Town Hall

PRESENT:

- Mary Watson
- Nancy Ludlow
- Rod Reynolds
- Marilyn Beecroft
- Lindsay Neale
- Paula Chomiak
- Twyla Nicholson, Clerk
- Bonnie Smith, Councillor

1. CALL TO ORDER

The meeting was called to order at 2:15 p.m.

The Clerk chaired the meeting until the new Chair was appointed. Members were introduced and provided a brief background and why their interest in the Historical Advisory Committee.

2. DISCLOSURE OF PRECUNIARY INTEREST – None

3. MINUTES OF LAST MEETING – November 24, 2014

Moved by M. Watson, Seconded by M. Beecroft

RESOLVED THAT the Historical Advisory Committee minutes of November 24, 2014, be accepted, as presented.

CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

- a) Historical Appreciation Award – redo guidelines
- b) Simcoe County Grant Projects

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff/Council Update

The Clerk reviewed the Terms of Reference for the Committee highlighting the projects that the Committee has worked on in 2014 such as the Town's 40th Birthday, motorcycle display case, GIS historical street names, Wasaga Under Siege poster contest and interpretive signs.

Councillor Smith was introduced as the Council representative. She spoke to the time capsule millennium project put in place in 2000 to be opened on July 1, 2050. Councillor Smith commented on Beck Square being in need of some cleanup. The Clerk will contact the Manager of Parks, Facilities and Recreation.

Upon request of the Committee, the Clerk will distribute a list of members' contact information.

b) Appoint Chair, Vice-Chair, Secretary

After discussion, the following resolution was made:

Moved by M. Beecroft, Seconded by Bonnie Smith
Resolved that the Historical Advisory Committee appoints the following positions:
Chair: Mary Watson
Vice-Chair: Lindsay Neale
Secretary: Rod Reynolds
CARRIED

c) Schedule for future meetings

After discussion, the following resolution was made:

Moved by Nancy Ludlow, Seconded by Rod Reynolds
Resolved that the Historical Advisory Committee schedules its meetings generally the fourth Monday of every month at 2:15 p.m. to be held in the Town Hall Classroom for the 2014-2018 term; however, may amend its meeting schedule from time to time.

8. ITEMS FOR FUTURE MEETINGS

The Committee discussed future projects of interest to include focusing on implementing interpretive signs to designated historical areas in Wasaga Beach. The Committee discussed some potential areas for signs. It was noted that Public Works and Parks/Recreation will need to be contacted for information. The members will gather the information required to report to Council for consideration. The Clerk will follow up with the County to determine if the grant provided can be used for the interpretive signs.

Lindsay offered to review the Historical Recognition Program guidelines and bring back to the Committee for consideration and review.

9. DATE OF NEXT MEETING – February 23, 2015

10. ADJOURNMENT

The meeting was adjourned the meeting at 3:15 p.m.