



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

**Monday January 4, 2016 at 2:00 p.m.  
In the Classroom, Town Hall**

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**ATTENDEES:** Nancy Ludlow  
Lindsay Neale  
Rod Reynolds  
Marilyn Beecroft  
Paula Chomiak  
Mary Watson, Chair  
Bonnie Smith, Council Representative  
Holly Bryce, Clerk

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – December 7, 2015

Recommendation: That the Historical Advisory Committee minutes of December 7, 2015 be accepted, as presented/amended.

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS**
  - a) Simcoe County Grant Projects – Clerk - New Grant Availability
  - b) Historical Significance & Appreciation Award Programme
  - c) Status of Dard repairs/demolition- Clerk to update
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**
  - a) Staff Update - Clerk
  - b) Council Update – Councillor Bonnie Smith
  - c) Interpretive Signs – Review of Sign & Quotes for Marlwood Golf Course
8. **ITEMS FOR FUTURE MEETINGS**
  - a) Possible Historical Night
9. **NEXT MEETING DATE** – February 1, 2016
10. **ADJOURNMENT**