

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday January 4, 2016
In The Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Nancy Ludlow, Acting Secretary
Marilyn Beecroft
Holly Bryce, Clerk
Bryan Peter, Grant Writer

ABSENT: Paula Chomiak, Rod Reynolds, Bonnie Smith

1. CALL TO ORDER

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

The Clerk introduced Bryan Peter to the Committee, who will be writing up a new grant application to the County.

M. Watson advised that Paula Chomiak submitted her resignation from the Committee by e-mail due to work commitments. The Clerk will send her a thank you letter for her service and advertise for new members.

2. DISCLOSURE OF PRECUNARY INTEREST - none

3. MINUTES OF LAST MEETING

Moved by L. Neale, Seconded by M. Beecroft Resolution 2016-01-01

RESOLVED THAT the Historical Advisory Committee minutes of December 7, 2015, be accepted as circulated.

CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

a) Simcoe County Grant

The Clerk advised that the County cancelled the grant programme from 2015, noting that the \$5,000 previously approved was never sent. The County has started a new programme, and the Clerk explained the process, application and regulations. She noted that an expression of interest must be submitted by Friday Jan. 8 and the Committee reviewed a draft letter prepared by B. Peter. B, who then explained the grant monies breakdown. After discussion, it was determined that we could submit an application for three signs: Marlwood Golf Course, Playland Park and Motorcycle Races on the Beach. The following resolution was made:

