

# **HISTORICAL ADVISORY COMMITTEE**

## **MINUTES**

Held Monday March 7, 2016  
In the Classroom, Town Hall

**PRESENT:** Mary Watson, Chair  
Lindsay Neale, Vice Chair  
Rod Reynolds, Secretary  
Marilyn Beecroft  
Nancy Ludlow  
Holly Bryce, Clerk  
Bonnie Smith, Councillor

### **1. CALL TO ORDER**

The meeting was called to order by the Chair at 2:03 p.m.

### **2. DISCLOSURE OF PRECUNINARY INTEREST - none**

### **3. MINUTES OF LAST MEETING**

Moved by M. Beecroft, Seconded by L. Neale

Resolution 2016-03-01

RESOLVED THAT the Historical Advisory Committee minutes of February 8, 2016 be accepted as circulated.

CARRIED

### **4. DEPUTATIONS/PRESENTATIONS - none**

### **5. UNFINISHED BUSINESS**

#### a) Simcoe County Grant

The Clerk advised that the grant has been submitted but as we are a committee of council, we may not be eligible. An RT07 may be another route to get a grant, but we will just have to wait.

#### b) Newspaper Ad

The Committee members agreed that the newspaper ad for nominees for the Historical Significance and Appreciation Award Programme was good. The applications will be directed to the Clerk. At this time, no applications have been received.

### **6. SUB-COMMITTEE REPORTS - None**

### **7. NEW BUSINESS**

#### a) Staff Update

The Clerk advised that there are no changes. The HAC minutes are part of Thursday's agenda for Council. On Saturday June 4, there will be an open house for the Town at the Sports Park. Are we manning a table at that event?

b) Council Update

B. Smith explained the following:

- May 1 letter with tax bill
- leases for the market stalls at Beach 1 are now available
- the Senior Survey has had a good response
- Dave Brunelle is doing a maternity leave for Angela
- the Rudge will be on display during the motorcycle weekend in July

**UNFINISHED BUSINESS**

a) Interpretive Sign

Mary advised that she is awaiting the return of the Marlwood owners to get a permission letter. The paperwork is done but has not been put in for processing. There is no design until the paperwork is done.

b) Wasaga's Finest Citizens Awards

Lindsay confirmed that she will attend the organizational meeting on the 14<sup>th</sup> to obtain the order of events, etc.

c) Rudge Unveiling Ceremony

To be held on July 9 during the motorcycle rally and we are involved. There are concerns re getting the bike to and from the event without damaging it as well as security and possible damage to the bike at the event.

d) Vacancy on Historical Advisory Committee

The Clerk confirmed that there is an ad in the paper until March 18 requesting applications.

**8. ITEMS FOR FUTURE MEETINGS**

- a) Work on something during 2016 and host the event in 2017 to compliment Canada's 150 Birthday.
- b) An Historical Booth for the New Market Place.
- c) Historical window displays on vacant stores owned by the town.
- d) Indian burial grounds within the Town limits
- e) Open house event at Sports Park
- f) Possible Historical Night

**9. DATE OF NEXT MEETING – April 4, 2016**

**10. ADJOURNMENT**

The chair adjourned the meeting at 2:40 p.m.

