

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday May 2, 2016 at 2:00 p.m.
In the Classroom, Town Hall

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

1. CALL TO ORDER

The meeting was called to order by the Chair at 2:05 p.m. Mr. Art Dyer was introduced as the newly appointed member to this committee.

2. DISCLOSER OF PRECUNIARY INTEREST – None

3. MINUTES OF LAST MEETING

Moved by M. Beecroft, Seconded by L. Neale Resolution 2016-05-01
THAT the Historical Advisory Committee minutes of April 4, 2016 be accepted as
circulated. CARRIED

4. DEPUTATIONS/PRESENTATIONS - None

5. UNFINISHED BUSINESS

a) Simcoe County Grant Project – no update

b) Historical Significance and Appreciation Award Programme
The Clerk showed the Committee pictures of the plaques for the winners. Lindsay advised that she has called all the candidates to inform them they are nominees and she will call the winners to request their appearance at the ceremony. She will do the presentations and the Clerk will supply the certificates. \$150 has been set aside \$150 to pay for the plaques.

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff/Council Update – Councillor Ron Anderson has resigned. The Clerk explained that he may be replaced by the next name on the list from the last election, calling a by-election or by council making an appointment from interviewing volunteers. Council has not decided on the route to follow.

b) Interpretive Signs – The display is in place at Marlwood Golf and Country Club. The official unveiling ceremony will May 15 at 2:00 pm. It was noted that our M.P. and M.P.P. should be invited to the unveiling. The Playland and Beach Motorcycle Racing sign proofs are ready for review. Locations for each sign were discussed. Playland location will be opposite Pedro's. Discussion with Parks for the location of the Beach Racing sign is continuing. There is a report at General Governance requesting they pay for the signs, if the grant from County hasn't arrived in time.

c) Wasaga's Finest Citizens Award – The citizens will be recognised at a ceremony at the Rec Plex on May 16.

d) Rudge Motorcycle Ceremony – The Chair has a meeting with Dave Brunelle on May 6. Dave explained the 3 day event, noting that the Rudge was an important part of the event and it will have the best security and care available.

8. ITEMS FOR FUTURE MEETINGS

a) Possible Historical Night.

b) Hosting an event in 2017 for Canada's 150 birthday – Brian Peters is looking for grants.

c) Community table at Farmer's Market – The Clerk is looking at this

d) Aboriginal Component within Town limits – Doug Herron has some information.

e) The Clerk has requested some materials from the archives be displayed at combined Town and public functions or ceremonies.

9. DATE OF NEXT MEETING – June 6, 2016

10. ADJOURNMENT

The chair adjourned the meeting at 2:51 p.m.