

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday June 6, 2016 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Nancy Ludlow
Art Dyer
Holly Bryce, Clerk
ABSENT: Marilyn Beecroft
Bonnie Smith, Councillor
GUEST: Dave Brunelle, Special Events Co-Ordinator

1. CALL TO ORDER

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

2. DISCLOSER OF PRECUNIARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by L. Neale, Seconded by N. Ludlow Resolution 2016-06-01
THAT the Historical Advisory Committee minutes of May 2, 2016, be accepted as
circulated. CARRIED

4. DEPUTATIONS/PRESENTATIONS - None

5. UNFINISHED BUSINESS

a) Simcoe County Grant Project – no update

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff Update – None

b) Council Update – 17 candidates have applied for the vacant council position. Their presentations will be heard on Wednesday and a decision will be made.

c) Interpretive Signs – The unveiling ceremony at Marlwood Golf and Country went well. The final locations for the signs for Playland Park and Motorcycle Racing on the Beach are being determined.

d) Wasaga's Finest Citizens Award – The citizens were very happy to be recognized. L. Neale did a very good job as MC.

e) Rudge Motorcycle Ceremony – Dave Brunelle explained the 3 day event. Our Rudge will be one of the four vintage bikes on display. They have 8 bikes in total. The unveiling is Friday at 6:30. Someone from this committee should be there.

8. ITEMS FOR FUTURE MEETINGS

a) Possible Historical Night.

b) R. Reynolds suggested having a school contest to create an Historical Word Game. After discussion, it was decided to put the contest in the newspaper to avoid complications with the Board of Education. He will have a sample at the next meeting.

c) Community table at Farmer's Market – Do we really want to rent a booth?

d) Sport's Park – N. Ludlow and M. Beecroft attended the event on behalf of the Committee. It was noted that it was poorly attended but those that were there did enjoy themselves.

e) Any summer meetings will be at the call of the Chair.

9. DATE OF NEXT MEETING – September 12, 2016

10. ADJOURNMENT

The Chair adjourned the meeting at 2:45 p.m.