

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday September 12, 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
Marilyn Beecroft
Holly Bryce, Clerk
Bonnie Smith, Councillor

GUEST: Joe Bellanger, Councillor

1. CALL TO ORDER

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

2. DISCLOSURE OF PRECUNINARY INTEREST - none

3. MINUTES OF LAST MEETING

Moved by N. Ludlow, Seconded by L. Neale Resolution 2016-09-01
THAT the Historical Advisory Committee minutes of June 6, 2016, be accepted as amended.
CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

a) Simcoe County Grant Project - we have received official notice that our application for a grant has been denied. We are assuming it is because we are a town committee. The item will be removed from the agenda.

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff Update - The Clerk presented a rough draft budget but noted that it will change considerably as time progresses. She also advised that Pam Archdekin, CAO executive assistant, has announced her retirement as of November 11.

b) Council Update - B. Smith advised that Council is waiting for a staff report on the condition of the Dard. After discussion, the Clerk was asked to arrange a walk-through of the Dard for this committee.

Council was pleased with the turn out and participation of the residents at the Master Plan for Main Street open house. The next meeting is at Country Life.

The High School task force is making a presentation to the school board in the fall to get the Town on the list. A good turnout of local supporters at that event would be very helpful.

It appears Wasaga Beach will not be getting the hospital. Collingwood is not happy about moving it to the Poplar Road site. All the local Municipalities are going to have to raise a lot of money to contribute to the construction.

c) Interpretive Signs – All 3 signs are in place and seem to have been well received. We need to think about the next 3 signs.

d) Rudge Motorcycle Ceremony – Art explained the 3 day event that was enjoyed by all, noting that many of the visitors were families. Perhaps next year they can race on the beach. B. Smith noted that the event was picked up by other Tourist web sites.

e) Tourist Event Meeting - There is going to be a BBQ meeting where a representative from each municipal committee will keep in touch about events. L. Neale will be our liaison agent with the Tourist Events Committee.

8. ITEMS FOR FUTURE MEETINGS

a) Possible Historical Night – needs to be tied in with the Tourism Special Events Committee for the 150th Anniversary – L. Neale will report.

b) R. Reynolds had a crude sample of two alphabet games. He will have a mock up for the next meeting and the Clerk will research newspaper costs.

c) Aboriginals in Wasaga Beach – R. Reynolds has a little information and expects to get more from the Midland Museum. It was suggested that this be a category in the Film Festival.

d) Interactive School Visits – was discussed, to do things like taking artifacts to the classrooms. To be discussed further.

e) Brochures for Walking Tours – to be discussed further.

9. DATE OF NEXT MEETING – October 3, 2016

10. ADJOURNMENT

The chair adjourned the meeting at 3:07 p.m.