

# HISTORICAL ADVISORY COMMITTEE

## MINUTES

Held Monday November 7, 2016 at 2:00 p.m.  
In the Classroom, Town Hall

**PRESENT:** Mary Watson, Chair  
Rod Reynolds, Secretary  
Nancy Ludlow  
Marilyn Beecroft  
Art Dyer

**ABSENT:** Lindsay Neale, Vice Chair  
George Vadeboncoeur, CAO  
Bonnie Smith, Councillor

### 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 M. Beecroft, Seconded by N. Ludlow Resolution 2016-10-01  
THAT the Historical Advisory Committee minutes of October 3, 2016, be accepted, as presented.  
CARRIED

### 4. DEPUTATIONS/PRESENTATIONS - none

### 5. UNFINISHED BUSINESS

a) Our walk through the Dard will be arranged by the CAO.

b) Interpretive Signs – M. Watson was interviewed by Ian Adams of the Wasaga Sun at both the Motorcycle Races on the Beach and the Playland Signs to promote our project. Mary advised that Bonnie had e-mailed her with a suggestion of cutting ice from the Bay or Marl Lake being added to the list of possible signs.

Moved by M. Beecroft, Seconded by N. Ludlow Resolution 2016-10-02  
THAT the Historical Advisory Committee recommends the production of 3 new interpretive signs for 2016/17 to recognize:

- 1) Beach runways – airplanes
  - 2) Van Vlack Village
  - 3) Hotel accommodations on the beachfront (Capstan, Coachman etc)
- CARRIED

c) Tourist Event Meeting – A message from L. Neale stated she had nothing to report.

d) Interactive School Visits – no report

e) Brochures on Walking Tours – no report

### 6. SUB-COMMITTEE REPORTS - None

**7. NEW BUSINESS**

a) Staff Update – A message from the CAO stated there was nothing new. He has been given the power to hire a new clerk and Pam Archdekin, CAO executive assistant, was retiring on Friday.

b) Council Update – A message from B. Smith indicated everyone was working on the budget.

**8. ITEMS FOR FUTURE MEETINGS**

a) Possible Historical Night – no discussion

b) Aboriginal Component within the Town limits. It was noted that the remains found this week on a construction site appear at first glance to be from the War of 1812.

c) Suggestions for Historical Awareness Programme – R. Reynolds was not ready.

**9. DATE OF NEXT MEETING** – December 5, 2016 at 2:00 p.m. in the Classroom

**10. ADJOURNMENT**

The Chair adjourned the meeting at 2:30 p.m.