



HISTORICAL ADVISORY COMMITTEE

AGENDA

**Monday March 6, 2017 at 2:00 p.m.
In the Classroom, Town Hall**

ATTENDEES: Mary Watson, Chair
Lindsay Neale, Vice-Chair
Nancy Ludlow
Rod Reynolds, Secretary
Marilyn Beecroft
Art Dyer
Bonnie Smith, Council Representative

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – February 6, 2017

Recommendation: That the Historical Advisory Committee minutes of February 6, 2017 be accepted, as presented/amended.

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS**
 - a) Tour of the Dard – Put over to Spring
 - b) Interpretive Signs
 - c) Tourist Event Meeting – Put over to Spring
 - d) Interactive School Visits – Nancy to report
 - e) Brochures for Walking Tours
 - f) Historical Awareness Programme – Lindsay to report
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**
 - a) Staff Update –
 - b) Council Update – Councillor Bonnie Smith
8. **ITEMS FOR FUTURE MEETINGS**
 - a) Possible Historical Night
 - b) Aboriginal Component within Town limits
 - c) Suggestions for Historical Awareness Programme – Rod
9. **NEXT MEETING DATE** – Monday, April 3 2017 at 2:00 p.m.
10. **ADJOURNMENT**