

HISTORICAL ADVISORY COMMITTEE

MINUTES

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

PRESENT: Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Nancy Ludlow
Marilyn Beecroft
Art Dyer
Andrea Fay, Clerk
Bonnie Smith, Councillor

ABSENT: Mary Watson, Chair

1. CALL TO ORDER

The meeting was called to order by L. Neale at 2:03 p.m. The members of the Committee introduced themselves to Andrea Fay.

2. DISCLOSURE OF PRECUNINARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by M. Beecroft, Seconded by A. Dyer Resolution 2017-03-01
THAT the Historical Advisory Committee minutes of February 6, 2017, be accepted as presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

- a) Our walk through the Dard has been postponed until spring
"Friends of the Dard" is now on Face Book
- b) Interpretive Signs – Van Vlack (Marino), old Building (Roaring Bunk House).
- c) Tourist Event – Ed Paril will get together with L. Neale to discuss
- d) Interactive school visit – is tomorrow at Worsley Street School for Grade 7/8 students. A Dyer is bringing lots of stuff. Highlighting the history of Wasaga Beach from the glacier to the building of the school, including a flag presentation. Teacher Mr. Evans will make sure each student visits each station. M. Beecroft has a cannon and compass. There will be ice cutting, fishing and old post cards. It will be a 90 minute period with a random draw for the donated prizes.
- e) Delayed
- f) Underway – L Neale – applications are at the Town Counter and there is a note in the paper

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

- a) Staff Update – Information is on the Town web site.
- b) Council Update – The Dard is up for lease to any group. There is a new Beach Committee to manage the beach affairs and development, instead of Council. They would like to see a full time Tourist Information centre in the area. The Town Treasurer is leaving. The Park Co-ordinator is gone and a replacement is being sought.

8. ITEMS FOR FUTURE MEETINGS

- a) Possible Historical Night – L. Neale will talk with Joe. An idea would be to have a large screen, near the beach, showing old movies.
- b) Aboriginal Component within the Town limits. Not going well as this sandy area was not settled.

9. DATE OF NEXT MEETING – Tuesday, April 4, 2017

10. ADJOURNMENT

The vice-chair adjourned the meeting at 2:48 p.m.