



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

**Monday, June 5, 2017 at 2:00 p.m.  
In the Classroom, Town Hall**

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**ATTENDEES:** Mary Watson, Chair  
Lindsay Neale, Vice-Chair  
Nancy Ludlow  
Marilyn Beecroft  
Art Dyer  
Rod Reynolds, Secretary  
Bonnie Smith, Council Representative  
Andrea Fay, Director of Legislative Services/Clerk

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

Recommendation: That the Historical Advisory Committee minutes of May 1, 2017 be accepted, as presented/amended

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS**
  - a) Tour of the Dard – Art to report
  - b) Interpretive Signs – Marilyn to report
  - c) Tourist Event - Canada 150
  - d) HAC Awards/Wasaga's Finest Citizens – Lindsay to report
  - f) Grant Writing Workshop – Lindsay to report
  - g) Archives
    - Search for volunteers
    - Removal of items from the Old Firehall

-Tour for HAC members

h) Historical Pictures – Marilyn/Mary to report

**6. SUB-COMMITTEE REPORTS**

a) History Day Open House Committee – Lindsay to report

**7. NEW BUSINESS**

a) Staff Update – Andrea to report

b) Council Update – Councillor Bonnie Smith to report

c) Cook Farm Family Memoirs – Lindsay to report

**8. ITEMS FOR FUTURE MEETINGS**

a) Brochures for Walking Tours

**9. NEXT MEETING DATE –**

**10. ADJOURNMENT**