



HISTORICAL ADVISORY COMMITTEE

AGENDA

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

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