



HISTORICAL ADVISORY COMMITTEE

AGENDA

**Monday, July 10 2017 at 2:00 p.m.
In the Classroom, Town Hall**

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

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. MINUTES OF LAST MEETING** – June 5, 2017

Recommendation: That the Historical Advisory Committee minutes of June 5, 2017 be accepted as presented/amended.

- 4. DEPUTATIONS/PRESENTATIONS**
 - a) Fred Klausner of Marlwood Homeowners Assoc re designating Marlwood Clubhouse as a heritage building
- 5. UNFINISHED BUSINESS**
 - a) Tour of the Dard – Art to report
 - b) Interpretive Signs
 - c) Tourist Event – Canada 150
 - d) Historical Pictures for Fence – Mary to report
- 6. SUB-COMMITTEE REPORTS**
 - a) History Day Open House Committee – Lindsay to report
- 7. NEW BUSINESS**
 - a) Staff Update – Clerk
 - b) Council Update – Councillor Bonnie Smith
- 8. ITEMS FOR FUTURE MEETINGS**
 - a) Brochures for Walking Tours
- 9. NEXT MEETING DATE & ADJOURNMENT**