



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

**Monday, September 11, 2017 at 2:00 p.m.  
In the Classroom, Town Hall**

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**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 – July 10, 2017**

Recommendation: That the Historical Advisory Committee minutes of July 10, 2017 be accepted as presented/amended.

- 4. DEPUTATIONS/PRESENTATIONS**
- 5. UNFINISHED BUSINESS**
  - a) Status of the Dard
  - b) Interpretive Signs – Van Vlack Sign installed
  - c) Marlwood Homeowners Assoc request re historical designation
- 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**