



HISTORICAL ADVISORY COMMITTEE

AGENDA

**Monday, October 2, 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** – September 11, 2017

Recommendation: That the Historical Advisory Committee minutes of September 11, 2017 be accepted as presented/amended.

4. DEPUTATIONS/PRESENTATIONS

Doug Herron, Manager of Planning re Marlwood Golf Course historical designation

5. UNFINISHED BUSINESS

- a) Status of the Dard
- b) 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
- b) Oral/Written Stories
- c) The French Connection

9. NEXT MEETING DATE & ADJOURNMENT