



HISTORICAL ADVISORY COMMITTEE

AGENDA

Monday, November 6, 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
Andrea Fay, Town Clerk

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

Recommendation: That the Historical Advisory Committee minutes of October 2, 2017 be accepted as presented/amended.

4. **DEPUTATIONS/PRESENTATIONS**

Fred Klausner 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**

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**