

# **HISTORICAL ADVISORY COMMITTEE**

## **MINUTES**

Held Monday December 4, 2017 at 2:00 p.m.  
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair  
Rod Reynolds, Secretary  
Lindsay Neale, Vice Chair  
Marilyn Beecroft  
Art Dyer  
Andrea Fay, Clerk  
Bonnie Smith, Councillor

### **1. CALL TO ORDER**

The meeting was called to order by M. Watson at 2:00 p.m.

### **2. DISCLOSER OF PRECUNIARY INTEREST – none**

### **3. MINUTES OF LAST MEETING**

Moved by A. Dyer, Seconded by M. Beecroft Resolution 2017-12-01  
THAT the Historical Advisory Committee minutes of November 6, 2017 be accepted  
as presented.  
CARRIED

### **4. DEPUTATIONS/PRESENTATIONS - none**

### **5. UNFINISHED BUSINESS**

a) Dardanella Status – no report

b) Nottawasaga Lookout  
L. Neale advised that she had been requested to ask the Committee about a 1691 Iroquois battle at Nottawasaga Lookout. It was noted that there is no knowledge of that battle and they should possibly check with Ste Marie Among the Hurons. Lindsay will advise accordingly. The matter is to come off the agenda.

c) Designation of Marlwood Golf and Country Club  
The Clerk advised that both Alex Smardenka and Fred Klauser have received applications for deputations before Council and both are proceeding. One of Council's options is to return the matter to this committee for some input and if that happens, then we will have to hire some experts. The matter is to come off the agenda.

### **6. SUB-COMMITTEE REPORTS – None**

### **7. NEW BUSINESS**

a) Staff Update – The newspaper advertisement for a volunteer to fill the vacant position on this committee has been running with a deadline of December 11. So far, there have been no applications.  
This committee's budget of \$4000 has been given to General Governance.

b) Council Update – Everyone is working on the budget. The vote is in January. The Community Improvement Plan has been approved. Expropriation is not part of this Plan, but incentives, such as deferred taxation are included.

- c) J. Belanger suggested an event such as the Battle for Vimy Ridge may have some merit. It was decided that this idea is more under the umbrella of Special Events.

**8. ITEMS FOR FUTURE MEETINGS**

- a) Brochures for walking tours. – add the Sante Fe Motel to the list of stops. Marilyn will work on wording for the brochures to bring to the February meeting. The matter will be placed under Unfinished Business.
- b) Oral/written stories. – M. Watson is working on this item.
- c) The French Connection – 65% of the visitors to Ste. Marie and Nancy Island are French Canadian. There is presently reciprocal signage between the two sites, but a combination bus tour may work better. The matter is to come off the agenda.
- d) Discussion of Sign Panels for 2018

**9. DATE OF NEXT MEETING – Monday, February 5, 2018**

**10. ADJOURNMENT**

The chair adjourned the meeting at 2:35 p.m.