



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

Monday, March 5, 2018 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  
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** – February 5, 2018

Recommendation: That the Historical Advisory Committee minutes of February 5, 2018 be accepted as presented/amended.

4. **DEPUTATIONS/PRESENTATIONS**
5. **UNFINISHED BUSINESS**
  - a) Status of the Dard
  - b) Brochures for Walking Tours – Marilyn to draft
6. **SUB-COMMITTEE REPORTS**
7. **NEW BUSINESS**
  - a) Doors Open Simcoe County – Clerk to Report
  - b) Staff Update – Clerk
  - c) Council Update – Councillor Bonnie Smith
8. **ITEMS FOR FUTURE MEETINGS**
  - a) Sign Panels for Big Hotels

### 9. NEXT MEETING DATE & ADJOURNMENT