



HISTORICAL ADVISORY COMMITTEE

AGENDA

Monday, February 5, 2018 at 2:00 p.m.
In the Classroom, Town Hall

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** – December 4, 2017

Recommendation: That the Historical Advisory Committee minutes of December 4, 2017 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 2018

9. NEXT MEETING DATE & ADJOURNMENT