

HISTORICAL ADVISORY COMMITTEE

MINUTES

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

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
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 M. Beecroft, Seconded by L. Neale Resolution 2018-03-01
THAT the Historical Advisory Committee minutes of February 5, 2018 be accepted as amended.
CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

a) Dardanella Status – no report

b) Brochures for Walking Tours – M. Beecroft presented a draft. Some of the comments are as follows: add the Archives to the Municipal Building stop, add known hours of operation to stops, maybe there should be two brochures, one French the other English, add to the brochure other points of interest such as the grounds of the Santa Fe Motel which has many artifacts of old Wasaga. Since the Santa Fe Motel is private and all the other stops are public, is there a problem with liability or inconvenience? Marilyn would like feedback by the next meeting. A. Fay will investigate the translation into French.

c) Historical Awareness and Appreciation Awards – L. Neale suggested some of the wording of the application should be changed to reflect the nature of the separate awards. These applications are included with the advertisements with the Mayor's citizen awards but we should have our own ads as groups can be nominated or can be nominees. The April meeting is our nominee deadline for the May 12 ceremony.

d) Sign panels for the Big Hotels – M. Beecroft has a rough draft of the early 1900s grand hotels. We have a budget for the sign.

e) A. Fay advised that our newest member, David Grebetad, is military and was not aware he was about to be deployed when he applied. He has since resigned.

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

- a) Doors Open Simcoe County – A Fay explained how this event works in other communities from 9 to 5 on September 29, 2018. We will be offering 10 to 3 for the Archives on that date. We need to confirm the locations, and need their particular information. This year’s theme is “Equality in a Fair Society”.
- b) Staff Update – The Council Code of Conduct is a must read for members of Council committees. Please read and give the sign off to the Clerk.
- c) Council Update – no report

8. ITEMS FOR FUTURE MEETINGS

- a) The sign panel for the Big Hotels
- b) The Snow Birds and the Musical Ride are coming to Town on the June 23rd weekend. Is this committee going to promote an event?
- c) Canada Day Weekend. Is this committee going to get involved?

9. DATE OF NEXT MEETING – Monday, April 8, 2018

10. ADJOURNMENT

The chair adjourned the meeting at 2:45 p.m.