



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

**Monday, September 10, 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  
Robbie Broad  
Bonnie Smith, Council Representative  
Dina Lundy, Clerk

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – August 13, 2018

Recommendation: That the Historical Advisory Committee minutes of August 13, 2018 be accepted as presented/amended.

4. **DEPUTATIONS/PRESENTATIONS**
5. **UNFINISHED BUSINESS**
  - a) Marlwood Interpretive Sign – Mary to report
  - b) Doors Open Simcoe County – Mary to report
  - c) Interpretive Signs – War of 1812 Landing Site
  - d) Pictures for Foodland Exterior Wall – Lindsay to report
6. **SUB-COMMITTEE REPORTS**
7. **NEW BUSINESS**
  - a) Staff Update – Deputy Clerk
  - b) Council Update – Councillor Bonnie Smith
8. **ITEMS FOR FUTURE MEETINGS**

### 9. NEXT MEETING DATE & ADJOURNMENT