



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

**Monday, January 14, 2019 at 2:00 p.m.  
In the Classroom, Town Hall**

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**ATTENDEES:** Mary Watson  
Lindsay Neale  
Marilyn Beecroft  
Art Dyer  
Robbie Broad  
Alex Noble  
David Foster, Councillor  
Dina Lundy, Clerk

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – November 5, 2018

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

4. **INTRODUCTION OF MEMBERS & APPOINTMENT OF CHAIR, VICE-CHAIR AND SECRETARY**
5. **DEPUTATIONS/PRESENTATIONS**
6. **UNFINISHED BUSINESS**
  - a) Interpretive Signs – War of 1812 Landing Site
  - b) Pictures for Foodland Exterior Wall
  - c) Marlwood Interpretive Sign Relocation
6. **SUB-COMMITTEE REPORTS**
7. **NEW BUSINESS**
  - a) Staff Update – Clerk
  - b) Council Update – Councillor David Foster
8. **ITEMS FOR FUTURE MEETINGS**

### 9. NEXT MEETING DATE & ADJOURNMENT