



HISTORICAL ADVISORY COMMITTEE

AGENDA

Monday, February 4, 2019 at 2:00 p.m.
In the Classroom, Town Hall

ATTENDEES:

Lindsay Neale, Chair
Mary Watson, Vice-Chair, Archivist
Robbie Broad, Secretary
Marilyn Beecroft
Art Dyer
Alex Noble
Dina Lundy, Director Legislative Services & Clerk

ABSENT:

David Foster, Council Representative

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF LAST MEETING – January 14, 2019

Recommendation: That the Historical Advisory Committee minutes of January 14, 2019 be accepted as presented/amended.

4. DEPUTATIONS/PRESENTATIONS

5. UNFINISHED BUSINESS

- a) Interpretive Signs – War of 1812 Landing Site
– Signage for 2019
- b) Marlwood Interpretive Sign Relocation
- c) Walking Tour Brochure Status – M. Beecroft to report

6. SUB-COMMITTEE REPORTS

- a) Vintage Pictures For Foodland – A. Dyer and M. Watson to report

7. NEW BUSINESS

- a) Committee Objectives For Upcoming Term
- b) Staff Update – Clerk

8. ITEMS FOR FUTURE MEETINGS

9. NEXT MEETING DATE & ADJOURNMENT