



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

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

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#### ATTENDEES:

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

**1. CALL TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. MINUTES OF LAST MEETING – February 4, 2019**

Recommendation: That the Historical Advisory Committee minutes of February 4, 2019 be accepted as presented/amended.

**4. DEPUTATIONS/PRESENTATIONS**

**5. UNFINISHED BUSINESS**

- a) Interpretive Signs – War of 1812 Landing Site  
– History of Wasaga Beach Schools
- b) Marlwood Interpretive Sign Relocation – M. Watson and M. Beecroft to report
- c) Walking Tour Brochure – M. Beecroft to report
- d) Committee Objectives Update – L. Neale to report

**6. SUB-COMMITTEE REPORTS**

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

**7. NEW BUSINESS**

- a) Historical Significance and Appreciation Awards
- b) Doors Open Simcoe County
- c) Archives

- d) Staff Update – D. Lundy
- e) Council Report – Councillor Foster

**8. ITEMS FOR FUTURE MEETINGS**

**9. NEXT MEETING DATE & ADJOURMENT**