



HISTORICAL ADVISORY COMMITTEE

AGENDA

Monday, April 1, 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
David Foster, Council Representative
Jen Martin, RMS & FOI Coordinator

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – March 4, 2019

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

4. **DEPUTATIONS/PRESENTATIONS**

Angela Webster – Senior Special Events Coordinator

5. **UNFINISHED BUSINESS**

- a) Doors Open Simcoe County
- b) Interpretive Signs – War of 1812 Landing Site
– History of Wasaga Beach Schools
- c) Marlwood Interpretive Sign Relocation – L. Neale to report
- d) Walking Tour Brochure – M. Beecroft to report
- e) Social Media – L. Neale to report
- f) Historical Significance and Appreciation Awards
- g) Archives

6. **SUB-COMMITTEE REPORTS** - None

7. NEW BUSINESS

- a) Community Inquiry
- b) Staff Update – J. Martin
- c) Council Report – Councillor Foster

8. ITEMS FOR FUTURE MEETINGS

9. NEXT MEETING DATE & ADJOURNMENT