

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday, April 1, 2019 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Lindsay Neale, Chair
Mary Watson, Vice-Chair, Archivist
Marilyn Beecroft
Robbie Broad, Secretary
Alex Noble
David Foster, Councillor
Jen Martin, Records Manager & FOI Coordinator

Absent: Art Dyer

1. CALL TO ORDER

The meeting was called to order by L. Neale at 2:00 p.m.

2. DISCLOSURE OF PRECUNINARY INTEREST – None

3. MINUTES OF LAST MEETING

Moved by M. Beecroft. Seconded by D. Foster

Resolution – 2019-0204

THAT the Historical Advisory Committee minutes of March 4, 2019, be accepted.

CARRIED

4. DEPUTATIONS/PRESENTATIONS

Angela Webster, Senior Special Events Coordinator, discussed Doors Open Simcoe County that is scheduled for Sept. 21 from 10:00am to 4:00pm with a theme of "Communications". Admission is free. The County will pay fees, handle marketing and provide signage. The library has offered to provide a space at the library for the Historical Advisory Committee to participate. Attendance will have to be tracked. Alex Noble and Robbie Broad offered to be involved on sub-committee.

5. UNFINISHED BUSINESS

a) Interpretive Signs

War of 1812 Landing Site – M. Beecroft provided handout of final product. Approvals may still be an issue for location (Town or MNR).

History of Wasaga Schools – M. Watson looking for old pictures. Location to be at Town offices perhaps near cornerstone at SE corner.

b) Marlwood Interpretive Sign Relocation – L. Neale advised that Town (public works) will look after repairs to sign mount and relocation to Marlwood parkette.

c) Walking Tour Brochure – M. Beecroft has approached Tara McLellan and TM Designs who quoted \$475.00 + HST to design the brochure. The cost includes three sets of revisions. Size was agreed upon as well as proceeding only in English to start.

Moved by M. Watson. Seconded by D. Foster.

Resolution – 2019-0205

That TM Designs complete the design work for the walking tour brochures.

CARRIED

d) Social Media– “Throwback Thursday” will appear on the Town’s Facebook and Twitter pages beginning April 4. Michael Gennings coordinating. M. Watson has provided the pictures (handout provided).

e) Historical Significance and Historical Appreciation Awards – A discussion ensued concerning the nominees for both awards. L, Neale will contact winners and awards will be handed out May 11.

Moved by. A. Noble. Seconded by M. Watson.

Resolution – 2019-0206

f) Archives – M. Watson to advise on items that are being held privately outside of the archives.

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

a) Community Inquiry

An inquiry was made through the library by a Sharon McGrath whose father was billeted to Wasaga Beach as a doctor in 1938. She is looking to find out where his office may have been located. M. Watson and L. Neale to make some inquiries.

b) Staff Update

J. Martin had nothing to report.

c) Council Report

Councillor Foster indicated that the budget had passed and included funding to look in to locations for new library. This may include a new space for the archives. He noted that council is committed to moving forward with revitalizing the downtown.

8. ITEMS FOR FUTURE MEETINGS – None

9. DATES OF NEXT MEETINGS

May 6, 2019 – 2:00 p.m.
June 3, 2019 – 2:00 p.m.

10. ADJOURNMENT

The chair adjourned the meeting at 3:07 p.m.