



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

Monday, May 6, 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  
Jen Martin, RMS & FOI Coordinator

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

Recommendation: That the Historical Advisory Committee minutes of April 1, 2019 be accepted as presented/amended.

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS**
  - a) Interpretive Signs – War of 1812 Landing Site  
– History of Wasaga Beach Schools
  - b) Marlwood Interpretive Sign Relocation
  - c) Walking Tour Brochure – M. Beecroft to report
  - d) Historical Significance and Appreciation Awards
  - e) Community Inquiry - Update
  - f) Archives
6. **SUB-COMMITTEE REPORTS**

Doors Open Simcoe County – A. Noble/ R. Broad to report.

**7. NEW BUSINESS**

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

**8. ITEMS FOR FUTURE MEETINGS**

**9. NEXT MEETING DATE & ADJOURNMENT**