



HISTORICAL ADVISORY COMMITTEE

AGENDA

Monday, June 3, 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** – May 6, 2019

Recommendation: That the Historical Advisory Committee minutes of May 6, 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
 - d) Historical Significance and Appreciation Awards

6. **SUB-COMMITTEE REPORTS**

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

7. NEW BUSINESS

- a) Correspondence
- b) Playland Park Carousel
- c) Wasaga Under Siege
- d) HAC Budget
- d) Staff Update – J. Martin
- e) Council Report – Councillor Foster

8. ITEMS FOR FUTURE MEETINGS

9. NEXT MEETING DATE & ADJOURNMENT.

July 8, 2019 – 2:00 p.m.

August 5, 2019 – 2:00 p.m.