



## HISTORICAL ADVISORY COMMITTEE

### AGENDA

Monday, September 9, 2019 at 2:00 p.m.  
In the Classroom, Town Hall

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**1. CALL TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. MINUTES OF LAST MEETING – August 12, 2019**

Recommendation: That the Historical Advisory Committee minutes of August 12, 2019 be accepted as presented/amended.

**4. DEPUTATIONS/PRESENTATIONS –**

Mr. George Potopnyk will be in attendance to make a presentation on Dinosaur Valley for eventual donation to the Archives.

**5. UNFINISHED BUSINESS**

- a) Interpretive Panel Files – D. Foster to report.
- b) Playland Park Carousel
- c) Heritage Research Project – TD Bank
- d) 2020 Budget Request

**6. SUB-COMMITTEE REPORTS**

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

**7. NEW BUSINESS**

- a) Walking Tours
- b) Community Update
- c) Future Heritage Research Projects
- d) Staff Report – J. Martin
- e) Council Report – Councillor Foster

**8. ITEMS FOR FUTURE MEETINGS**

**9. NEXT MEETING DATES & ADJOURNMENT.**

October 7, 2019 – 2:00 p.m.

November 4, 2019 – 2:00 p.m.

December 2, 2019 – 2:00 p.m.