



HISTORICAL ADVISORY COMMITTEE

AGENDA

Monday, November 4, 2019 at 2:00 p.m.
In the Classroom, Town Hall

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF LAST MEETING – September 9, 2019

Recommendation: That the Historical Advisory Committee minutes of September 9, 2019 be accepted as presented/amended.

4. DEPUTATIONS/PRESENTATIONS – None

5. UNFINISHED BUSINESS

- a) Interpretive Panel Files
- b) Heritage Research Project TD Bank – D. Foster
Future Projects – M. Clarke
- c) 2020 Budget Request
- d) Walking Tour Script – M. Clarke
- e) Update on Social Media

6. SUB-COMMITTEE REPORTS

Doors Open Simcoe County – R. Broad
Archives

- Meeting with Simcoe County re Preservation of Items - A. Noble
- Inventory
- Volunteer Appreciation
- Winter Hours of Operation
- Name and Location Discussion

7. NEW BUSINESS

- a) Community Update
- b) Composition of HAC
- c) 2020 Projects
- d) Request for Name Badges, Committee and Archives
- e) Staff Report – J. Martin
- f) Council Report – Councillor Foster

8. ITEMS FOR FUTURE MEETINGS

9. NEXT MEETING DATES & ADJOURNMENT

December 2, 2019 – 2:00 p.m.

January 6, 2020 – 2:00 p.m.