



HISTORICAL ADVISORY COMMITTEE

AGENDA

**Monday, July 8, 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 – June 3, 2019**

Recommendation: That the Historical Advisory Committee minutes of June 3, 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) Playland Park Carousel
 - c) Walking Tour Brochures
 - d) Social Media
- 6. SUB-COMMITTEE REPORTS**

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

7. NEW BUSINESS

- a) Discussions with Library
- b) Budget Wishlist
- c) Interpretive Panels for 2020
- d) Staff Report – J. Martin
- e) Council Report – Councillor Foster

8. ITEMS FOR FUTURE MEETINGS

9. NEXT MEETING DATE & ADJOURNMENT.

August 12, 2019 – 2:00 p.m.
September 9, 2019 – 2:00 p.m.