



TAY HERITAGE COMMITTEE

AGENDA

January 4, 2018 at 5:00 p.m. – Council Chambers

1. **Call to Order**
2. **Acceptance of Agenda**
3. **Conflicts of Interest**
4. **Adoption of Minutes**
 - 4.1 Minutes of November 2, 2017 Meeting
5. **New & Unfinished Business**
 - 5.1 2018 Meeting Schedule
 - 5.2 Draft Terms of Reference
 - 5.3 Waverley School Designation
 - 5.4 QR Signs and Information Plaques
 - 5.5 CHO Educational Workshops & Seminars – Spring 2018
6. **For Your Information**
 - 6.1 Treasury Financial Report
 - 6.2 Doors Open County of Simcoe 2018
 - 6.3 CHO/News Fall 2017 Edition
 - 6.4 Community Outreach – Proposed Tay Library Education Sessions
 - 6.5 4 Jewels of Georgian Bay DVD – Meeting with Town of Midland
 - 6.6 Update - Waubausheene Christmas Parade
 - 6.7 Update - Historic Street Sign program
7. **Adjournment and Next Meeting**

February 1, 2018

Task List/Pending Items

- a) Ontario Heritage Trust (SF)
- b) Century Home # Program /Electronic Form (SF)
- c) 2018 Budget (SF)
- d) 2018 Driving Tour (Committee)