

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
OCTOBER 24, 2009

MEMBERS:

PRESENT - Tamara Black, John Moffat, David Moore, Evelyn Moore, Vivian Moore, Judith Tait.

REGRETS - Ed Ewing, John Junck, Ted Stroud

I.) Minutes of September 26, 2009 meeting were accepted. Moved by David Moore, Seconded by Judith Tait. (09-04)

II.) No declarations of pecuniary interest were made.

III.) No visitors were present.

IV.) No correspondence was reported.

V.) REPORTS OF MEMBERS:

Vivian Moore attended the WPS District Museum to inquire about obtaining copies of Dave Thomas photos. The staff person who was present at the museum was not able to access the photos. Vivian was advised that someone from the museum would be in touch to make the arrangements.

Vivian Moore attended the Parry Sound Public Library to inquire about historical records relevant to McKellar. She spoke with a staff person named Lauraine. Vivian was advised that the historical records are no longer in the library, but rather are in the possession of the WPS District Museum. Vivian reported that she was advised that these records are subject to an agreement between the WPSDM and Archives Of Ontario. Vivian will speak to the staff at the WPSDM to see if McKellar representatives could see the records.

Information was provided to Vivian that www.OurOntario.ca is a good source of information.

VI) MOTION and NOTICE OF MOTION:

Tamara Black will create a template which will be used at future meetings to document Motions.

VII) UNFINISHED BUSINESS:

The McKellar Historical Committee will keep the following items in mind as ongoing or future projects;

- *website
- *walking tour
- *logo
- *digitize photos/records
- *inventory Township
- *plaques
- *post cards
- *map

VIII) NEW BUSINESS:

The McKellar Historical Committee will have a display at the luncheon, which will follow the Township's Remembrance Day Service on November 8, 2009. Evelyn Moore is creating the display, and hopes to have a uniform from a WWI soldier to show. David Moore and Evelyn Moore will create a power point presentation of Evelyn's photos for the event. The luncheon commences at the Community Centre, immediately following the Service, with the Service being scheduled for 2:00p.m.

IX) TASKS TO BE COMPLETED:

- *John Moffat to work on the origin of various names in McKellar Township (ie. Roads, lakes, etc.)
- *Committee to plan to commence work on developing the Walking Tour brochure, commencing at the next meeting.
- *Vivian to inquire about obtaining a mannequin, should Evelyn receive the soldier uniform.
- *Tamara to create a Motion template.

X) Moved by John Moffat, Seconded by Evelyn Moore that the McKellar Historical Committee adjourn. (09-05)

Next meeting - Saturday, November 28/09 at 10:00 a.m.