

MINUTES
MCKELLAR HISTORICAL COMMITTEE MEETING
SEPTEMBER 26TH, 2009.

MEMBERS PRESENT: JUDITH TAIT, DAVID MOORE, VIVIAN MOORE, EVELYN MOORE, JOHN JUNCK, TAMARA BLACK

REGRETS: ED EWING, TED STROUD, JOHN MOFFAT

1) ELECTIONS: Moved by David Moore, Seconded by Judith Tait, that Vivian Moore be elected President of the McKellar Historical Committee. Unanimous agreement by membership.

2) GUESTS: none

3) ACCOMPLISHMENTS/MILESTONES:

*McKellar Fall Fair - Evelyn Moore reported that the McKellar Historical Committee display that was set up in the Council Chambers at the McKellar Fall Fair was very attended and a great success. Tamara Black suggested that better outdoor signage may be something to consider to next year, to alert people to the display inside.

*Constitution - Moved by David Moore, Seconded by Evelyn Moore that the Constitution be adopted.

*WPSDM - Evelyn Moore reported that she contacted the West Parry Sound District Museum and was advised that our committee may have a copy of any of Dave Thomas's photos. Evelyn and Vivian will attempt to attend the museum to select photos next month.

Evelyn also reported that the museum that asked that our committee consider putting on an historical display at the WPSDM site.

*Digitization - David Moore reported that all of our scanning can be done on the Township's scanner. It is only a matter of finding someone who has the time to do it.

4) PROJECTS:

*MAP - Vivian Moore reported that she spoke to the office of L.U. Maughan and was advised that it would cost about \$50 to create a larger scale of Township map than the one that is currently in the Township's possession. David Moore suggested that perhaps Joe Villeneuve would be a good person to contact in regards to the Local Geography Information System, and what mapping we may be able to acquire through that avenue.

*WALKING TOUR - General discussion was had about the options for a

walking tour, such as; an open doors tour, guided or independent, a brochure to accompany the tour?

All members to provide any information to the committee about the history behind the various street names throughout the Township.

*HISTORICAL RECORDS - Vivian Moore will contact the Parry Sound Public Library to see about obtaining some specific records pertaining to McKellar.

*PLAQUES - This project will be temporarily put on hold, perhaps until early Spring 2010. Finances are a consideration in regards to this project.

5) NEW BUSINESS: none reported

6) ADJOURNMENT: John Junck moved to adjourn.

Next meeting to be Saturday, October 24th, 2009 at 10:00 a.m. in the Council Chambers. Regular meetings of the Historical Committee to be held on the 4th Saturday of each month, at 10:00 a.m. in the Council Chambers.