



The Corporation of the Town of Tillsonburg

## **Museum Advisory Committee**

Thursday, June 27, 2019

4:30 pm

Program Room- 2<sup>nd</sup> floor Annandale NHS  
30 Tillson Ave., Tillsonburg

# **MINUTES**

### **ATTENDANCE**

Patty Phelps, Marianne Sandham, Dianne MacKeigan, Sherry Hamilton, Joan Weston, Donna Scanlan, Rosemary Dean and Councillor Rosehart.

### **MEMBERS ABSENT/REGRETS**

Bob Marsden

#### **1. Call to Order**

The meeting was called to order at 4:30 pm

#### **2. Adoption of Agenda**

Moved By: Joan Weston

Seconded By: Rosemary Dean

##### Proposed Resolution #1

THAT the Agenda for the Museum Advisory Committee meeting of June 27, 2019 be adopted as circulated.

Carried

#### **3. Disclosures of Pecuniary Interest and the General Nature Thereof**

None.

#### **4. Adoption of Minutes of Previous Meeting**

##### **4.1. Minutes of the Meeting of May 30, 2019**

Moved By: Joan Weston

Seconded By: Donna Scanlan

##### Proposed Resolution #2

THAT the minutes of the meeting for the Museum Advisory Committee meeting of May 30, 2019 be adopted as circulated.

Carried

#### **5. Delegations and Presentations-none**

## **6. General Business & Reports**

6.1. **Financial-** There is a balance of \$141,185.67 in the Annandale House Trust account.

6.2. **Tour Guides-** Guides have been recruited for Canada Day activities at the museum.

6.3. **Curator-** The curator's report was circulated and discussed.

Moved By: Sherry Hamilton

Seconded By: Joan Weston

Proposed Resolution #3

THAT the reports be accepted as discussed.

Carried

## **7. Correspondence**

None.

## **8. Other Business**

8.1. **Sprinkler System-** can be put in the capital plan budget for 2020. Sprinklers to be added in areas that are presently watered by hand.

8.2. **CMOG-** grant application was received last week and must be submitted by July 2

## **9. Next Meeting- Thursday, September 26, 2019**

## **10. Adjournment**

Moved By: Dianne MacKeigan

Proposed Resolution #4

THAT the meeting be adjourned at 5:13 p.m.

Carried

