



The Corporation of the Town of Tillsonburg

Museum Advisory Committee

Thursday, June 27, 2019

4:30 pm

Program Room- 2nd 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

