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